

Notice of Public Meeting

Nacogdoches County Emergency Services District #2

Notice is hereby given that the regular meeting of the Nacogdoches County Emergency Services District #2 will be held on **Tuesday, December 17, 2024 at 6:30pm** at the Cushing Volunteer Fire Station, Cushing, Texas. The following agenda items will be discussed, and action will be taken as appropriate.

1. Call to Order
2. Establish Quorum
3. Public Comment
4. Receive Reports and Review for Approval
 - 4.1 Minutes of Previous ESD #2 Meeting (October 2024) (No Meeting November 2024)
 - 4.2 ESD #2 Financial Report
 - 4.3 Volunteer Fire Department Reports
 - 4.4 Reports on Previous Board Actions
5. DISCUSSION/ACTION – Tanker update by B. Brashears and R. Brooks and review and possibly accept any bids received on the Linn Flat Tanker.
6. DISCUSSION/ACTION – Grant update by S. Cunningham or S. Johnson
7. DISCUSSION/ACTION – Discussion for tax rate for FY-2026 and election of said tax rate for May 2025.
8. DISCUSSION/ACTION – Discuss allowing S. Johnson to enter into agreement with RMW Auditors for the ESD #2 yearly audit due in April 2025 to the Nacogdoches County Commissioner's Court.
9. DISCUSSION/ACTION – Discuss new VFD Contracts for Calendar Year 2025 for each VFD in the District. Contracts will be presented in the January 2025 meeting.
10. DISCUSSION/ACTION - Receive, discuss, and possibly pay presented bills.
11. Open Board Forum:
 - Next meeting agenda: To be discussed
 - Date for next ESSD #2 Meeting: (01/21/2024 at 6:30pm)
 - Adjourn the meeting

Nacogdoches Emergency Services District #2

- President – Shane Johnson
 - Vice President – Berk Parsons
 - Treasurer – Sarah Cunningham
 - Secretary – Kathy McCaffrey
 - Member – Katie Brashears
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- Cushing VFD – Steven Arreguin and Lee Knight
 - Lilbert-Looneyville VFD – Bobby Brashears and John Berry
 - Sacul VFD – Randy Brooks

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