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Joshua C. Heinz

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November 7, 2013

Mr. Dwight D. Sullivan, County Clerk
Galveston County, Texas
Attn: Rosalinda Agee, Filing Dept.
600 59th Street, Suite 2001
Galveston, Texas 77551

Re: Galveston County Emergency Services District No. 2
B&O File No. 87226

Dear Court Clerk:

Enclosed for posting is a *Notice of Regular Meeting with Supplemental Agenda* for the Galveston County Emergency Services District No. 2. After said notice has been posted, we request that you prepare a certificate of posting and return same to us at the following address:

Galveston Co. ESD No. 2
c/o Benckenstein & Oxford, L.L.P.
Attn: Joshua C. Heinz
3535 Calder Ave., Suite 300
Beaumont, Texas 77706

Also enclosed please find a firm check in the amount of \$17.00 as payment of fees associated with the posting and certificate.

Thank you for your assistance, and please contact me if you have any questions.

Sincerely,

BENCKENSTEIN & OXFORD, L.L.P.

By: _____

Joshua C. Heinz

JCH
Enclosures

BENCKENSTEIN & OXFORD, L.L.P.

Mr. Dwight D. Sullivan, County Clerk
Galveston County, Texas
November 7, 2013
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cc: *Via Email*
Galveston Co. ESD No. 2
Board of Commissioners

THE STATE OF TEXAS §
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COUNTY OF GALVESTON §

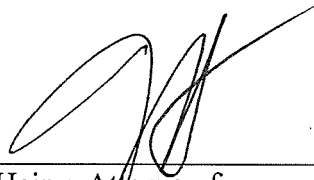
**NOTICE OF REGULAR MEETING AND AGENDA
OF GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

November 13, 2013

Notice is hereby given that a Regular Meeting of the Board of Commissioners of the Galveston County Emergency Services District No. 2 will be held on November 13, 2013 at 3:00 p.m. at the District's administrative office, located at the Crystal Beach fire station, 930 Noble Carl Road, Crystal Beach, Texas 77650, for the following purposes:

1. Call to order.
2. Determination of quorum.
3. Public comment. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners.
4. See Supplemental Agenda for election items.
5. Review and approve minutes of the October 9, 2013 regular meeting.
6. Treasurer's report on District's finances.
7. Discuss surety bond for Treasurer, and take any needed action.
8. Discuss retention of a bookkeeper, accountant, and auditor for the District, and take any needed action.
9. Discuss obtaining office equipment, supplies, software, and phone/fax line for the District's administrative office, and take any needed action.
10. Discuss fire and emergency service agreements with PEMSI and the VFDs and other agreements and/or policies, including, but not limited to, purchasing policies and procedures.
11. Discuss future ISO evaluation and retention of consultant to assist the District and Departments in preparing for same, and take any needed action.
12. Discuss design of the District's official seal, and take any needed action.
13. Counsel report regarding activities since last board meeting.

- 14. Such other matters that may come before the board.
- 15. Adjourn.



Joshua C. Heinz, Attorney for
Galveston County Emergency Services District No. 2

A packet containing all supportive documentation for this agenda will be available for inspection on the second Wednesday of every month at the District's administrative office, located at the Crystal Beach fire station, 930 Noble Carl Road, Crystal Beach, Texas 77650, between 3:00 p.m. and 4:00 pm.

Galveston County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

**GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
SUPPLEMENTAL MEETING AGENDA**

November 13, 2013

TO: THE BOARD OF COMMISSIONERS OF GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Galveston County Emergency Services District No. 2 will hold a meeting at 3:00 p.m. on Wednesday, November 13, 2013 at the Crystal Beach Volunteer Fire Department fire station, located at 930 Noble Carl Road, Crystal Beach, Texas 77650. The following matters will be considered and may be acted upon at the meeting.

1. Canvass returns of the November 5, 2013 Local Sales and Use Tax Election;
2. Consider adopting an Order Canvassing the Returns and Declaring the Results of the Galveston County Emergency Services District No. 2 November 5, 2013 Local Sales and Use Tax Election;
3. Any other matters that may come before the Board.

**DISTRITO DE SERVICIOS DE EMERGENCIA NUMERO 2
DEL CONDADO DE GALVESTON**

AVISO SUPLEMENTA A LA AGENDA DEL DÍA 13 DE NOVIEMBRE DE 2013

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NUMERO 2 DEL CONDADO DE GALVESTON Y A TODAS ESAS PERSONAS INTERESADAS:

Se notifica por el presente que la Junta de Comisionados del Distrito De Servicios De Emergencia Número 2 del Condado de Galveston celebrara una reunión a las 3:00 p.m. el día miércoles, 13 de noviembre de 2013, en la estación de Crystal Beach departamento de bomberos voluntarios (Crystal Beach Volunteer Fire Department fire station), localizado en 930 Noble Carl Road, Crystal Beach, Texas 77650. Los siguientes propósitos será considerado y puede ser actuado sobre en la reunión:

1. Hacer el escrutinio de los resultados de la elección de impuesto de ventas local y impuesto de uso del día 5 de noviembre de 2013;
2. Considerar la adopción de una orden haciendo el escrutinio y declarando los resultados de la elección de impuesto de ventas local y impuesto de uso del Distrito De Servicios de Emergencia Número 2 Del Condado de Galveston del día 5 de noviembre de 2013; y
3. Cualquier otras materias que se presentan ante la mesa de comisionados.