**NOTICE OF PUBLIC MEETING**

The BOARD OF EMERGENCY SERVICES COMMISSIONERS

Of The

NUECES COUNTY EMERGENCY SERVICES DISTRICT N0. 6

WILL MEET MONDAY, JANUARY 9, 2023, AT 5:30 P.M. AT THE NCESD#6 STATION,

 122 E. GARRETT, DRISCOLL, TEXAS (PUBLIC USE THE EAST FRONT DOOR OF THE BUILDING).

**A G E N D A**

OPENING: The Chairman will convene the meeting, establish a quorum, and lead the Pledge of Allegiance. THE BOARD MAY DELIBERATE ON ANY OF THE FOLLOWING AGENDA ITEMS AND ACTION MAY BE TAKEN AS APPROPRIATE:

1. Public Comment: members of the public wishing to address the board on any subject must sign in before the meeting begins. No person may speak more than 5 minutes without approval of the chairman.
2. Approve minutes of the December 12, 2022 regular meeting.
3. Report from current ambulance services provider on recent activities, future plans, forecasts, and financial projections
4. Ambulance station
	* Facility improvements/repairs
5. Treasurer’s Report – Commissioner Brown
	* Financial Statements
	* Financial Matters
		1. Prosperity Bank Agreement- Commissioner Cadena
6. Projects status
	* Zoll Lifebands – Commissioner Haskett
7. Review ESD report filing – Commissioner Cadena
8. Present Letter of Intent for 2022 Audit
9. Adjourn

THE DISTRICT BOARD MAY RECESS THIS MEETING AND CONDUCT A CLOSED MEETING WITH REGARD TO ANY SUBJECT TO THE FULL EXTENT ALLOWED BY THE TEXAS OPEN MEETINGS ACT, PROVIDED THAT THE PRESIDING OFFICER DURING THE OPEN MEETING WILL ANNOUNCE THAT A CLOSED MEETING WILL BE HELD AND WILL IDENTIFY THE SECTION OR SECTIONS OF THE ACT UNDER WHICH THE CLOSED MEETING WILL BE HELD. THE BOARD MAY DELIBERRATE THE SCHEDULING OF BUSINESS FOR FUTURE MEETINGS.

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON A BULLETIN BOARD CONVENIENT TO AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES NEAR THE DISTRICT ADMINISTRATIVE OFFICE AT 122 E. GARRETT, DRISCOLL, TEXAS AND A COPY WAS ALSO DELIVERED TO THE NUECES COUNTY CLERK, AT LEAST 72 HOURS PRIOR TO THE SCHEDULED TIME OF THE MEETING.

Denise Haskett

Denise Haskett, Secretary