

DOC# 19-0668

POSTED

05/16/2019 04:04PM

DISTRICT NO. 2

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

MEETING NOTICE
MONTGOMERY COUNTY EMERGENCY SERVICES

**TO THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES
DISTRICT No. 2 AND ALL OTHER INTERESTED PARTIES:**

Notice is hereby given that the Board of Commissioners of the MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2 will hold a meeting on Wednesday, May 22, 2019 at 5:30 PM at the following location in the District: Fire Station 51, 20590 Eva St., Montgomery, Texas 77356.

This public meeting of the E.S.D #2 Board of Commissioners is governed by laws of Texas and policies of the Board. If, during the course of this meeting it is determined that discussion of any item on the agenda, in addition to the items specified, should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Reading and Approval of April 17, 2019 minutes.
5. Financial matters
 - a. Monthly Financial Report presented by District bookkeeper
 - b. Review, discuss, and take action as necessary on financial matters, including bill payment, depositories and investment actions.
6. Sales Tax Report
 - a. Sales Tax update from Sales Revenue, Inc.
7. Old Business
 - a. To review and take action on any matters related on construction of new station(s), including action to engage architectural or engineering service, to select deliver methods to engage contractor(s), to approve plans/designs/changes, and to approve payments.
 - b. To review and act on matters related to the ownership of property for District fire stations, including approving the purchase or lease of real property.
8. New Business
 - a. To discuss and take action on the ratification of a continuing Contract with a collections counsel for the collection of delinquent District ad valorem property taxes, and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the counsel under said Contract.
 - b. To discuss and take action on the imposition of additional penalty on delinquent taxes for 2018 pursuant to Section 33.07 of the Property Tax Code and adoption of a Resolution regarding same
 - c. To discuss and take action on the imposition of additional penalty on delinquent taxes for 2018 to defray costs of collection by the District's delinquent tax counsel, pursuant to Section 33.08 of the Property Tax Code and adoption of a Resolution regarding same.
 - d. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to Section 33.11 of the Property Tax Code and adoption of a Resolution regarding same.
 - e. Discuss and take any action on City of Conroe Proposed Annexation 2019-01.
 - f. To review, report, and take action to on any legislative services under legal services representation.
9. To meet in Closed Session.
 - a. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
 - b. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
 - c. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
10. Take any action on item(s) discussed in closed session.
 - a. Pending or contemplated litigation, settlement.
 - b. Real estate, including but not limited to purchase, sale, platting, or permits

POSTED

DATE: 5-16-19

TIME: 4:00 PM

INITIALS: BC

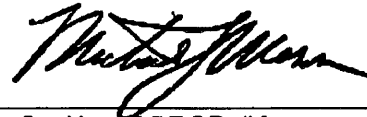
MEETING NOTICE
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2

**TO THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES
DISTRICT NO. 2 AND ALL OTHER INTERESTED PARTIES:**

Notice is hereby given that the Board of Commissioners of the **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on Wednesday, May 22, 2019 at 5:30 PM at the following location in the District: **Fire Station 51, 20590 Eva St., Montgomery, Texas 77356.**

Page 2

- c. Personnel matters, including hiring, retention, duties, and benefits, including administrative staff, fire suppression staff, command staff and fire chief
- 11. Report from fire department on Present Activities and Events.
- 12. Set Meeting Date, Time, and Location for June 2019 meeting.
- 13. Adjournment



Michael Mason- President M.C.E.S.D. # 2

POSTED

DATE: 5-16-19
TIME: 4:00 PM
INITIALS: BV