

MEETING NOTICE
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2

TO THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #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 special meeting on **Wednesday, June 19, 2019 at 3:30 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. Public Comment
3. Roll Call
4. New Business
 - a. 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.
 - b. To review and take action on any matter related to construction on new station(s), including action to engage architectural or engineering services.
 - c. Discuss and take action on payment for Pierce Pumper and Pumper/ Tanker.
 - d. To review , discuss , and take action on payoff of Dobbin station
5. To meet in Closed Session.
 - a. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
6. Take any action on item(s) discussed in closed session.
 - a. Real estate, including but not limited to purchase, sale, platting, or permits
7. Set Meeting Date, Time, and Location for any further meetings.
8. Adjournment

DOC# 19-0786
POSTED
06/12/2019 03:21PM
ANNA SANCHEZ
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

POSTED
DATE: 6-12-19
TIME: 3:15 PM
INITIALS: BG



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