

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:**

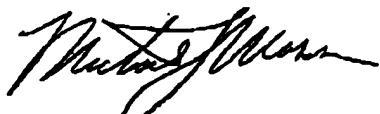
Notice is hereby given that the Board of Commissioners of the **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on **Tuesday, September 24, 2019 at 5:30 PM** at the following location in the District: **Fire Station 51, 20590 Eva St., Montgomery, Texas 77356.**

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: **DOC# 19-1332**
POSTED
09/18/2019 03:42PM

1. Call to Order
2. Roll Call
3. Public Comment
4. Reading and Approval of the August 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, investment actions, and district debt.
6. 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.
7. New Business
 - a. Discuss and take any action on engage auditor.
 - b. Review and take any action on new Fire Station 55 and proposed lease with MCHD.
 - c. Discuss and take any action on MCESD#2 retention program for 2019.
 - d. Discuss and take any necessary action on amending payroll budget for 2018-2019.
 - e. Review and take action on Staff vehicle purchase.
 - f. Discuss and take any action on Fire Chief employee evaluation for 2018.
 - g. Discuss and take any action on this year's Commissioners Award.
 - h. Discuss and take any action on ESD#2 workers compensation for FY 2019-2020.
8. 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.
9. 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
 - c. Personnel matters, including hiring, retention, duties, and benefits, including administrative staff, fire suppression staff, command staff and fire chief
10. Report from fire department on Present Activities and Events.
11. Set Meeting Date, Time, and Location for October 2019 meeting(s).
12. Adjournment

POSTED
DATE: 9-18-19
TIME: 2:13 PM
INITIALS: [Signature]


Mike Mason- President MCESD#2