

SPECIAL MEETING NOTICE
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Notice is hereby given that the Board of Commissioners of the **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on **December 9, 2020 at 5:30 PM** at the following location in the District: **Fire Station 51, 20590 Eva St., Montgomery, Texas 77356.**

The District requires that all interested persons who attend the meeting comply with mask requirements as instructed by District staff and Board. The District reserves the right to limit the number of persons attending in order to meet reasonable social distancing requirements ~~due to the COVID-19~~ public health emergency and declared disaster.

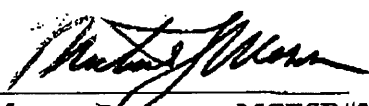
Agenda - The Board will consider and act on the following matters:

POSTED
12/03/2020 10:55AM
GWENDALYNN CAMARENA
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

1. Call to Order
2. Roll Call
3. Public Comment
4. 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.
 - b. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
 - c. To meet in closed session pursuant to Government Code §551.074 to deliberate regarding personnel matters, including commissioners, fire suppression staff, administrative staff, command staff and fire chief.
5. 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 items including action on performance awards for District employees.
6. To review and take action on recommendation(s) to County Commissioners Court regarding appointments to District Board of Commissioners.
7. Adjournment

**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT NO. 2**

By:


MIKE MASON- PRESIDENT MCESD#2

POSTED

DATE: 12/3/2020
TIME: 1050
INITIALS: MP