

SPECIAL MEETING NOTICE
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Due to the state of emergency and/or disaster caused by the COVID-19 pandemic, the District will exercise its authority to hold the meeting via telephone conference call or other remote procedures because of the difficulty and risks of convening a quorum in one location. The meeting may be accessed by the public via telephone toll free at (844)932-0886 and PIN to join conference: 243900#

Notice is hereby given that the Board of Commissioners of the MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2 will hold a meeting on April 29, 2020 at 5:30 PM at the following location in the District: Fire Station 51, 20590 Eva St., Montgomery, Texas 77356. (The District asks that all interested persons attend via teleconference as described above. The District meeting location is currently closed to the public due to the COVID-19 disaster)

POSTED
04/24/2020 04:42PM
Rhonda Robey
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

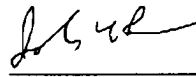
Agenda - The Board will consider and act on the following matters:

1. Call to Order
2. Roll Call
3. Public Comment
4. Old Business
 - a. Review, discuss, take any action necessary on the provision of utilities to District real property, including water service from MUD 18, and including approving contracts or easements and costs associated with same.
5. 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.
6. 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.
7. Adjournment

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

POSTED
DATE: APRIL 24th, 2020
TIME: 04:31 PM
INITIALS: M. B.

By: _____


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