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 05/21/2020 04:45PM
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 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

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:

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the District may exercise its authority to hold the meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If the District holds the meeting via teleconference, then the call will be broadcast at the meeting location and recorded per the requirements of the Texas Open Meetings Act § 551.125.

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 Wednesday, May 27, 2020 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, Section 551.001.

Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Reading and approval of April 22, 2020 regular minutes and April 29, 2020 special meeting minutes.
5. Financial matters
 - a. Take action and report on ESD financial accounts and amending bank signature cards.
 - b. Monthly Financial Report presented by District bookkeeper.
Review, discuss, and take action as necessary on financial matters, including bill payment, depositories, investment actions, and district debt.
 - c. Sales Tax update from Sales Revenue, Inc
 - d. Review and take any action on approval of ESD#2 audit year ending September 2019.
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.
 - c. To review and act on matters related to MCESD#2 and MCHD contract for new station 55.
 - d. Review, discuss, take any action on water line with MUD 18, including approving contracts or easements and costs associated with installing water lines.
7. New Business
 - a. To review, discuss and take action regarding adoption of the District's 2020 Investment Policy.

DATE: 5-21-2020

TIME: 1500

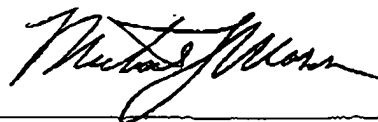
INITIALS: BC

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- b. To review and take action on requirements of Government Code §2054.5191 [HB 3834 (2019)] and District compliance with cybersecurity training.
 - c. To review and take action on emergency operational procedures during the COVID-19 disaster, including designation of commissioners or employees to authorize emergency expenditures during the duration of the declared state of disaster.
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
 - b. under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
 - c. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
 - d. 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.
- e. Pending or contemplated litigation, settlement.
 - f. Real estate, including but not limited to purchase, sale, platting, or permits.
 - g. 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 June 2020 meeting.
12. Adjournment



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

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