

MEETING NOTICE
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2

DOC# 20-1049

POSTED

07/06/2020 08:41AM

MONTGOMERY COUNTY CLERK

THANK MONTGOMERY COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**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:

Join Zoom Meeting <https://zoom.us/j/9601510634?pwd=M3dzdG05VmVvbjVVRTIE1TGtyYjhBQT09>

Meeting ID: 960 151 0634

Password: 2520590

Or

+1 346 248 7799 US (Houston)

Meeting ID: 960 151 0634

Password: 2520590

POSTEDDATE: 7-6-20TIME: 0835

Notice is hereby given that the Board of Commissioners of the **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on Thursday, July 9, 2020 at 12:00 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.

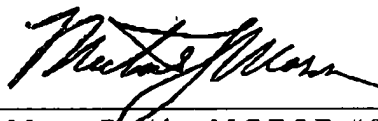
Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Financial matters
 - a. Discuss and take any action on the payment/ financing for new Fire Station 54 and 55.
5. Old Business
 - a. None
6. New Business
 - a. Discuss and take any action on awarding contract for bid process concerning MCESD#2 Fire Station 55.
7. 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.

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July 9, 2020 Agenda- page 2

- 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.
- 8. 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
- 9. Set Meeting Date, Time, and Location for any required special meetings in July 2020.
- 10. Adjournment



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

POSTED

DATE: 7-6-20
TIME: 0835
INITIALS: RC