

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 is modifying its meeting procedures to offer the public the opportunity to participate remotely to prevent possible community exposure in mass gatherings. The Board of Commissioners will meet in person, and the public is allowed to attend in person but is encouraged to use the toll-free number below to avoid mass gatherings. The District reserves the right to manage the number of persons in attendance to maintain social distancing protocols. Face coverings are required for those in attendance.

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, January 27, 2021 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:

1. Call to Order
2. Roll Call
3. Public Comment
4. Oath of Office for ESD Commissioners.
5. Action to elect Board Officers for 2021 term.
6. Reading and approval of minutes of prior meeting(s).
7. Financial matters
 - a. Monthly Financial Report presented by District bookkeeper.
Review, discuss, and take action as necessary on financial matters, including bill payment, depositories, investment actions, Investment Policy and district debt.
 - b. Sales Tax update from Sales Revenue, Inc
8. 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, to approve payments, and to authorize Building Committee to act on behalf of the District regarding construction matters.
 - b. To review and act on matters related to the ownership of property of the District fire stations, including approving the purchase or lease of real property.

POSTED

DATE: 1/21/21

TIME: 11:53

INITIALS: Be

DOC# 21-0100

01/21/2021 12:04PM
GWENDALYNN CAMARENA
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

MEETING NOTICE
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2

January 27, 2021 Agenda- page 2

9. New Business

- a. 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.
- b. Action to adopt a policy to charge for costs for responding to Public Information Act requests.

10. 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.

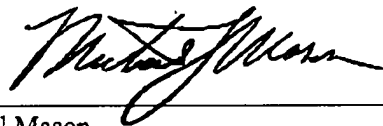
11. Take any action on item(s) discussed in closed session.

- 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

12. Report from fire department on Present Activities and Events.

13. Confirm Meeting Date, Time, and Location for February 2021 meeting.

14. Adjournment



Michael Mason

Montgomery County Emergency Service District #2

POSTED

DATE: 1/21/21
TIME: 11:53
INITIALS: BO