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09/16/2021 02:55PM

ES DISTRICT NO. 2

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:

Under the Provisions of Government Code § 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. As required by § 551.125(e), the meeting audio will be available at the meeting location designated below. Additionally, 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, September 22, 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

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Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Reading and approval of minutes of prior meeting(s).
5. Financial matters

DATE: 9/16/2021
TIME: 105
INITIALS: MP

- 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. Any sales tax update.
- c. Discuss payment or financing for new Engine due to arrive late October or early November.
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, 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 for District fire stations, including approving the purchase or lease of real property.
7. New Business
 - a. Review, discuss, and take action on engaging auditor for September 30, 2021 MCESD #2 audit.
 - b. Review, discussion, and take any action on sales tax consultants.
 - 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.
 - d. Report on Fall Safe D event September 16-18.
 - e. Discuss and take any action on current fire station 55 when ESD#2 moves into new fire station 55.

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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 under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
 - b. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
 - c. 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.
 - a. Pending or contemplated litigation, settlement.
 - b. Real estate, including but not limited to purchase, sale, platting, or permits.
 - c. 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. Confirm Meeting Date, Time, and Location for October 2021 meeting.
12. Adjournment

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DATE: 9/16/2021
TIME: 105
INITIALS: JP



James Sibley- President
Montgomery County Emergency Service District #2