

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:

The District reserves the right to manage the number of persons in attendance to maintain social distancing protocols. Face coverings are optional for those in attendance.

Notice is hereby given that the Board of Commissioners of the **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on **Wednesday, February 23, 2022, 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. Take action to elect Board Officers for 2022 term.
5. Reading and approval of minutes of prior meeting(s).
6. 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 report and take any action on sales tax.
 - c. To review, discuss and take action regarding the contract for bookkeeping services with Municipal Accounts & Consulting, LP.
7. Old Business
 - a. 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.
 - b. 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.
 - i. Station 54
 - ii. Station 55
8. New Business
 - a. To review and act on granting ad valorem tax exemptions for 2022.
 - b. 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.
 - c. Discuss and take any action on fire station 55 located at 18,525 FM 1097 West lease.
 - d. Discuss and take any action on ESD 10-year plan that includes operational expenses, capital projects, acquisition of apparatus and equipment.

DOC# 22-0323
POSTED
 02/16/2022 02:20PM
 Shelby Curry
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

POSTED

DATE: 2/16/2022

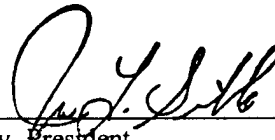
TIME: 1200

INITIALS: SD

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February 23, 2022, Agenda- page 2

9. 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.
10. 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
11. Report from fire department on Present Activities and Events.
12. Confirm Meeting Date, Time, and Location for March 2022 meeting.
13. Adjournment



James Sibley- President
Montgomery County Emergency Service District #2

POSTED

DATE: 2/16/2022
TIME: 1209
INITIALS: JS