

DOC# 24-1044
POSTED
05/16/2024 09:43AM
~~ALAN BREWSTER~~
CLERK DISTRICT NO. 2
CLERK OF COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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 22, 2024 at 5:30 PM at the following location in the District: Fire Station 51, 20590 Eva St., Montgomery, Texas 77356.

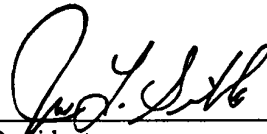
Agenda:

1. Call to Order
2. Roll Call
3. Public Comment
4. Reading and approval of minutes of prior meeting(s).
5. 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..
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.
 - i. Station 52 (remodel)
 - ii. Station 54
 - b. Report, Discuss, and take any action on strategic planning project.
 - c. Discuss and take any action on acquisition of property.
7. New Business
 - a. Discuss and take any action on book keeping services.
 - b. To review and act to designate Montgomery County Tax Office to prepare the District tax rate calculations and notices and authorize staff to provide truth in taxation material to the Tax Office.
 - c. Discuss and take any action on Truth in Taxation packet.
 - d. To discuss and take action on the ratification of a continuing Contract with a collections counsel for the collection of delinquent District ad valorem property taxes, and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the counsel under said Contract.
 - e. To discuss and take action on the imposition of additional penalty on delinquent taxes pursuant to Section 33.07 of the Property Tax Code and adoption of a Resolution regarding same.
 - f. To discuss and take action on the imposition of additional penalty on delinquent taxes to defray costs of collection by the District's delinquent tax counsel, pursuant to Section 33.08 of the Property Tax Code and adoption of a Resolution regarding same.
 - g. To discuss and take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to Section 33.11 of the Property Tax Code and adoption of a Resolution regarding same.

MEETING NOTICE
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2

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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 June 2024 meeting(s).
12. Adjournment



James Sibley- President
Montgomery County Emergency Service District #2

POSTED

DATE: 5/16/24
TIME: 924
INITIALS: MSD