

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:

Notice is hereby given that the Board of Commissioners of the **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a **regular meeting on Tuesday, October 28, 2025 at 5:30 PM** at the following location in the District: **Fire Station 51, 20590 Eva St., Montgomery, Texas 77356.**

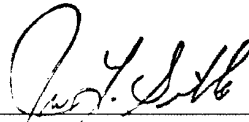
This public meeting of the M.C.E.S.D #2 Board of Commissioners is governed by laws of Texas and policies of the Board. If, during the course of this meeting it is determined that discussion of any item on the agenda, in addition to the items specified, should be held in a closed session, the Board will 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. 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 delivery 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
 - b. Discuss and take any action on a resolution to conclude Fire Station 54 transaction.
7. New Business
 - a. To review, discuss and take action on engagement of Auditor to prepare District 2024/2025 Fiscal Year Audit.
 - b. To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances, maintenance and legal actions related to real estate.
 - c. Report and take any action from County ESD meeting.
 - d. To review and act regarding the Fire Administration Rank Structure and fire department task list.
 - e. To review and act regarding Fire Department pay structure , pay rates, and payroll classifications.
 - f. Discuss and take action on dates for November, December, and January ESD meetings due to possible schedule conflicts and holidays.
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.

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- c. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
 - d. To meet in closed session under Government Code §551.076 to deliberate regarding security devices or security audits.
 - e. To meet in closed session under authority of Government Code §551.076 . Deliberation Regarding Critical Infrastructure Facility.
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 November 2025 meeting(s)
12. Adjournment



James Sibley- President
MCESD#2

POSTED

DATE: 10/22/2025
TIME: 325
INITIALS: JP