

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 **special meeting on Wednesday, October 29, 2025 at 4:30 PM** at the following location in the District: **Fire Station 51, 20590 Eva St., Montgomery, Texas 77356.**

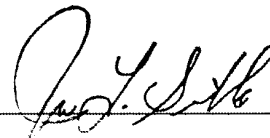
This public meeting of the E.S.D #2 Board of Commissioners is governed by laws of Texas and policies of the Board. If, during the course of this meeting it is determined that discussion of any item on the agenda, in addition to the items specified, should be held in a closed session, the Board will conduct 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. New Business
 - a. Review and take any action on 2025 Retention program.
 - b. Review and take action on ESD#2 nominations for 2025 Annual Awards Banquet.
 - c. Review and take any action on Fire Chief evaluation and salary.
5. 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.
 - 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 § 551.0761. Deliberation Regarding Critical Infrastructure Facility.
6. 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
7. Discuss and present activities and events
8. Adjournment

POSTED

DATE: 10/22/25
 TIME: 325
 INITIALS: JP



James Sibley- President M.C.E.S.D. # 2