

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 meeting on **Wednesday, April 26, 2023 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. 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 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
To review and take action on construction and improvements of District facilities and property, including selection of contractors and consultants for construction and material testing services.
 - ii. Station 55
To review and take any action on remaining items from one year walk through.
 - c. Report and take any action on Strategic Planning Process.
 - d. Discuss and take any action on 2023 Legislative Session.
 - e. Review, discuss, and take any action on Bookkeeping services.
7. New Business
 - a. Review and take action on FY 2022 audit.
 - b. Discuss and take action on special recognition.
 - c. To review and take action on any matters related on construction of current 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

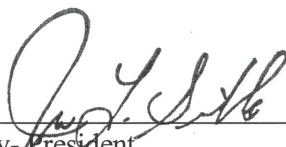
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8. To meet in Closed Session.
 - a. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas 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 May 2023 meeting.
12. Adjournment

POSTED

DATE: 4/20/2023
TIME: 1249
INITIALS: JS



James Sibley- President
Montgomery County Emergency Service District #2