

**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 Wednesday, July 22, 2026 at 5:30 PM** at the following location in the District: **Fire Station 51, 20590 Eva St., Montgomery, Texas 77356.**

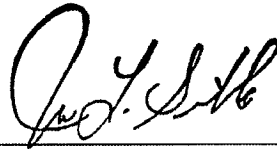
**Agenda:**

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 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. Logistics Facility & Administration Facility
  - 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. Discuss and take any action on Logistics lease between MUD 18 and MCESD#2.
  - d. Discuss and take any action on ESD#2 records retention.
7. New Business
  - a. Report on 2025 audit.
  - b. Discuss and take any action on 2026/2027 budget
  - c. Discuss and take any action on ordering fire apparatus.
  - d. Discuss and take any action on Truth in Taxation Packet and Calendar.
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.
  - 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.

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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 August and September 2026 meeting(s)
12. Adjournment



James Sibley- President  
MCESD#2

**POSTED**

DATE: 7/15/2026  
TIME: 1240  
INITIALS: [Signature]