

MONTGOMERY COUNTY EMERGENCY SERVICE DISTRICT #2

Posted on

October 2, 2017

TO THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICE DISTRICT #2 AND ALL OTHER INTERESTED PARTIES:

Notice is hereby given that the Board of Commissioners of Montgomery County Emergency Service District #2 will hold a **Special Meeting to discuss construction for the Keenan Station on Friday, October 8, 2017 at 11:00 A.M. at Montgomery Fire Station 51 located at 20590 Eva, Montgomery, Texas 77356**, open to the Public, located inside the boundaries of the District.

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, Tex. Government Code, Chapter 551, Subchapters D and E.

Agenda:

1. Call to order
2. Discuss Construction of Keenan Fire Station and take action as needed.
3. Adjourn



Michael Mason, President

POSTED

DATE: 10/2/17
TIME: 1611 HRS
INITIALS: BC

MEETING NOTICE
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Posted on
Wednesday, October 18, 2017

TO THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #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 the regular meeting on **Wednesday, October 25, 2017 at 5:30 PM** at the following location in the District: **Fire Station 51, 20590 Eva St., Montgomery, Texas 77356.**

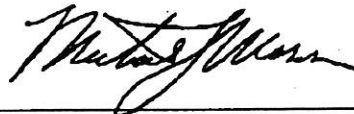
This public meeting of the E.S.D #2 Board of Commissioners is governed by laws of Texas and policies of the Board. If, during the course of this meeting it is determined that discussion of any item on the agenda, in addition to the items specified, should be held in a closed session, the Board will conduct 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. Public Comment
3. Roll Call
4. Special guest: County Judge Craig Doyal
5. Reading and Approval of minutes of last regular meeting on September 27, 2017.
6. Treasurer's Report
 - a. Review, discuss, and take action as necessary.
7. Old Business
 - a. Sales Tax update from Ryan with Sales Revenue, Inc.
 - 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, and to approve payments.
 - c. Discuss and take action on chain of command for construction project and authority to approve change orders for fire station construction project- Station 52.
 - d. To report and take action on inter local group meeting between ESD#2 and ESD#3 regarding the Keenan Station.
 - e. To review and take action on any matters related to the Walden Station / MUD 8, including contract review and approval.
 - f. To meet in Closed Session, pursuant to Government Code §§ 551.071, 551.072 and 551.074 to consult with District legal counsel.
8. New Business
 - a. Review and take action to engage in auditing services for District FY 2017 audit.
 - b. To review and take action on the District's participation in reappraisals of properties damaged in a disaster area as was declared due to Hurricane Harvey under Texas Property Tax Code, Sec. 23.02.
 - c. Discuss and take any necessary action concerning appointment or reappointment of ESD #2 Commissioners for term of office ending December 31, 2017.
 - d. Review and take necessary action regarding the addition and removal of signors, including the approval and signing of a bank resolution and new signature cards for the First Financial Bank checking account.
 - e. Discuss and take any action on this year's Commissioners Award.
9. Present Activities and Events
10. Announce the meeting, time, place of November 29, 2017 regular meeting. (meeting moved back a week due to Thanksgiving).
11. Adjournment

DOC# 17-1308
POSTED
10/18/2017 03:49PM
DEANA FAIRCLOTH
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

POSTED



Michael Mason, President

DATE: 10-18-17
TIME: 1507 HRS
INITIALS: BE