

**MEETING NOTICE
MONTGOMERY COUNTY EMERGENCY SERVICES
DISTRICT NO. 2**

**Posted on
Thursday, November 30, 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 a special meeting on **Thursday, December 7, 2017 at 11:00 AM** at the following location in the District: **Fire Station 51, 20590 E v a 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. Discuss and take any action on Fire Chief employee evaluation for 2017
5. To meet in Closed Session, pursuant to Government Code §§ 551.071, 551.072 and 551.074
6. Adjournment

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POSTED
12/01/2017 08:13AM
DEANA FAIRCLOTH
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS



Michael Mason, President

POSTED

DATE: 12/1/17
TIME: 749
INITIALS: MD

MEETING NOTICE
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Posted on
Thursday, December 7, 2017

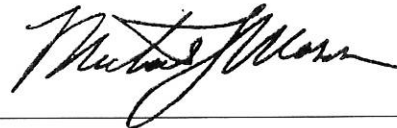
TO THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #2 AND ALL OTHER INTERESTED PARTIES:

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, December 13, 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. Oath of Office for ESD Commissioners.
5. Reading and Approval of minutes of last regular meeting on November 29, 2017.
6. Treasurer's Report
 - a. Review, discuss, and take action as necessary.
7. Sales Tax Report
 - a. Sales Tax update from Ryan with Sales Revenue, Inc.
8. 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 deliver methods to engage contractor(s), to approve plans/designs/changes, and to approve payments.
 - b. To report and take action on inter local group meeting between ESD#2 and ESD#3 regarding the Keenan Station.
9. New Business
 - a. Discussion on Senate Bill 6 and annexation. No action to be taken.
 - b. Discussion on City of Montgomery proposed annexation east of current city limits and any proposed interlocal concerning sales tax sharing. No action to be taken.
 - c. To meet in Closed Session, pursuant to Government Code §§ 551.071, 551.072 and 551.074 to consult with District legal counsel.
10. Present Activities and Events
11. Set Meeting Date, Time, and Location for January 2018 meeting.
12. Adjournment



Michael Mason

President M.C.E.S.D. #2