

NOTICE OF MEETING
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Notice is hereby given that Fort Bend County Emergency Services District No. 2 will hold a meeting on **Wednesday, April 24, 2019 at 6:00 p.m.**, at the Willowfork Fire Department, located at **24655 Westheimer Parkway, Katy, Texas 77494**, to consider and act upon the following matters:

- 1) **To receive comments from the public.**
- 2) **To review, discuss and take action on the District Administrator's report:**
 - a) Discuss and take action regarding submittals by the Administration staff of thirty (30) day advance request(s) for purchase.
- 3) **To review, discuss and take action on the Finance Managers Report:**
 - a) Approve payment of District expenses and reimburse the Operating Account.
 - b) Approve the YTD reports from the Finance Manager.
 - c) To discuss the 1st Qtr. Investment Review.
 - d) To invest the savings and investment accounts in accordance with the District's Investment Policy.
 - e) Receive an update on iSolved multi-week overtime project.
- 4) **To take action on consent agenda items:**
 - a) Consent Agenda – The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a commissioner so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
 - i) Approve past minutes.
 - ii) To review and approve proposal from The Home Page Store.
- 5) **To review, discuss and take action on non-consent agenda items:**
 - a) Items removed from the Consent Agenda.
- 6) **To review, discuss and take action the Fire Chief's report:**
 - a) To review, discuss and take action on approval of expenses related to upcoming firefighting classes, course materials, equipment and related expenditures incurred by the District's service providers for the benefit of the District.
 - b) To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for purchase.
- 7) **To review, discuss and take action on Commissioner matters:**
 - a) Take action on 2018 Tax Year Amendment to Interlocal Cooperation Agreement for Collection of taxes between Fort Bend County and the District.
 - b) To discuss and take action on the ratification of a continuing contract with a private law firm for the collection of delinquent District Ad Valorem Property Taxes and providing for the payment of up to 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said contract.
 - c) Take action on the imposition of additional penalty on delinquent taxes for 2018 Pursuant to §33.07 of the Property Tax Code and adoption of a resolution regarding the same.

- d) Take action on the imposition of additional penalty on delinquent taxes for 2018 to defray costs of collection by the District's Delinquent Tax Attorney pursuant to §33.08 of the Property Tax Code and Adoption of a Resolution regarding same.
- e) Take action on the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to §33.11 of the Property Tax Code and Adoption of a Resolution regarding same.
- f) To review, discuss and take action on the PR contract proposal.
- g) To confirm May Board meeting date.

8) To review, discuss and take action on the following matters and meet in closed session if necessary:

- a) Review, discuss and take action regarding outstanding construction items associated with Station 3 with respect to BRW or Teal Construction.
- b) 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.
- c) Meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- d) Meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
- e) Reconvene into Open Session and consider taking action on items discussed in Closed Session.

9) Adjourn: