

**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, November 17, 2021 at 6:00 p.m.**, at the Willowfork Fire Department, **26950 Cinco Ranch Blvd., Katy, Texas 77494**, which is located within the District boundaries, 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 Administrative Assistant's report:**
  - a) To 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) To approve payment of District expenses and reimburse the Operating Account
  - b) To approve the YTD reports from the Finance Manager
  - c) To review, discuss and take action on amendments to the approved 2022 budget
  - d) To invest the savings and investment accounts in accordance with the District's Investment Policy
  - e) To discuss and take action on closing the Central Bank clearing account associated with our former CDARS account
- 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) To approve the October 27 board meeting minutes and October 30 strategy meeting minutes
    - ii) To approve the Annual Charter Agreement between Willowfork Fire Department and the Boy Scouts of America for Pack 548
- 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 VFIS property insurance renewal rates
  - d) To review, discuss and take action on the TCDRS plan for 2022
  - e) To review, discuss and take action on VFIS Workers Compensation insurance
  - f) To review, discuss and take action on BCI Medical Insurance plan for 2022
  - g) To approve training stipends to be charged to Account #51020

- h) Discuss and take action on rekeying all locks on all three stations
- i) Discuss and take action on plans for the remodel of station 1 and station 2
- j) Discuss and take action on the addition of both short term and long-term disability insurance to our benefit package for full-time employees
- k) To review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for purchase
- l) Discuss and take action on the increase of cost from \$200 to \$400 for our Katy Chamber membership
- m) Discuss and take action on purchase of a new radio for new hire not to exceed \$4000

**7) To review, discuss and take action on Commissioner matters:**

- a) To confirm the December 15, 2021 Board meeting date
- b) To review, discuss and take action on website posting and maintenance services vendor

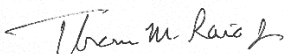
**8) To review and discuss Fort Bend Redistricting:**

- a) To discuss the new FB Precinct 1, now under Commissioner Morales

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

- a) 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) Meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters
- c) Reconvene into Open Session and consider taking action on items discussed in Closed Session

**10) Adjourn:**



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**Thomas M. Raia Jr., President**