

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 February 23, 2022 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:

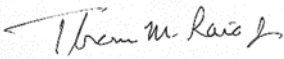
- 1) **To receive comments from the public.**
- 2) **To review, discuss and take action on the District Administrative Assistant's report:**
 - a) To discuss and take action regarding submittals by the Administration staff of thirty (30) day advance request(s) for purchase.
- 3) **To review, discuss 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 invest the savings and investment accounts in accordance with the District's Investment Policy.
 - d) To conduct an annual review of the District's Investment Policy and take any necessary action.
 - e) To review and take action on granting exemptions for 2022.
- 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 4Q 2021 Commissioners payment.
 - II. To approve the remaining three quarters of the 2022 Workmen's Compensation Insurance premium at a cost not to exceed \$68,900 from account #51070.
 - III. To approve the 2022 budget adjustments.
 - IV. To approve January 24, 2022 meeting minutes.
 - V. To approve January 26, 2022 meeting minutes.
 - VI. To approve up to \$50,000.00 from account #81050 for the purchase of equipment for the new Tanker.
 - VII. To approve up to \$90,000.00 for replacement of expiring bunker gear from account #59040.
- 5) **To review, discuss and take action on non-consent agenda items:**
 - a) Items removed from the Consent Agenda will be discussed and handled here.
- 6) **To review, discuss and take action the Fire Chief's report:**
 - a) Update on Pierce trip for new Pumper/Tanker build
 - b)
- 7) **To review, discuss and take action on Commissioner matters:**
 - a) To confirm the March 23, 2022 Board meeting date.

- b) To discuss and take action on ESD2 Station 1 and Admin Building projects.
- c) To discuss and form a plan to approach Commissioner Morales regarding request for funds toward the ESD2 building projects.
- d) To discuss web hosting based on information from C. Noonan

8) 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.

9) Adjourn:



Thomas M. Raia Jr., President

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