

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 **Thursday, July 11, 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 review, discuss and take action on the following matters and meet in closed session if necessary:**
 - a) To review, discuss and take action regarding the roof problems related to Station 3.
 - b) To review, discuss and take action regarding the HVAC problems related to Station 3.
 - c) To review, discuss and take action regarding any other matters related to Station 3.
 - d) Approve payment of District expenses and reimburse the Operating Account.
 - e) 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.
 - f) Reconvene into Open Session and consider taking action on items discussed in Closed Session.
- 2) **Adjourn:**