

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 January 26, 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) **Introduction of Precinct 1 County Commissioner, Vincent Morales**
- 3) **To swear in the new ESD 2 Commissioner, Wes Noonan**
- 4) **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.
- 5) **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 discuss and take action on the 4th quarter investment report.
- 6) **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. Discuss and take action on the purchase of uniforms for recent new hires for amount not to exceed \$3000.00 from account #35500
 - II. Discuss and take action on the approval of the irrigation systems RPZ backflow preventer for station 3 at a cost of \$985.00 from account #63110
 - III. Discuss and take action on quarterly HVAC maintenance for all 3 stations from Custom Mechanical for a cost of \$18,600 from account #63050. This amount includes an annual inspection of the bay heaters at all 3 stations.
 - IV. To approve the December 15, 2021 board meeting minutes.
 - V. To approve the January 07, 2022 called meeting minutes.
- 7) **To review, discuss and take action on non-consent agenda items:**
 - a) Items removed from the Consent Agenda.
- 8) **To review, discuss and take action the Fire Chief's report:**
 - a) Discuss and take action on the purchase of 8 SCBA packs and 10 bottlers to complete the upgrade of all apparatus including the new tanker along with 12 blue tooth voice amps for a cost not to exceed \$76,500.00 from account #59020
 - b) Discuss and take action on the purchase of a 2021 Tahoe to replace the Fire Chiefs vehicle for a cost not to exceed \$63,000.00 dollars which includes all electronics and stripping

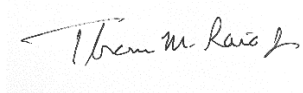
9) To review, discuss and take action on Commissioner matters:

- a) To elect District officers for ESD2 board
- b) To confirm the February 23, 2022 Board meeting date
- c) To discuss and take action on Station 1 project

10) 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.
- c) Meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
- d) Reconvene into Open Session and consider taking action on items discussed in Closed Session.

11) Adjourn:



Thomas M. Raia Jr., President

Fort Bend County ESD #2
24655 Westheimer Parkway
Katy, TX 77494
Office: (281) 395-0011, Ext. 120
Fax: (281) 395-0025