

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, July 31, 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 and take action on 2nd Quarter Investment Review.
 - d) To invest the savings and investment accounts in accordance with the District's Investment Policy.
- 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 Consolidated Communications 2-year renewal contract for the main fax line 281-395-0025; the backup for internet at Station 2, 281-574-1488; the access line at Station 3, 281-574-1955 and the backup for internet at Station 3, 281-042-7507.
 - ii) Approve Eaton annual preventive maintenance agreement for Station 2 at a cost of \$978.30 and charged to Account # 68300/Unbudgeted.
 - iii) Approve past minutes.
- 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 set a date and time for Open House.
 - c) To discuss and take action on replacement of Station 1 overhead door rollers.
 - d) To discuss and take action on Station 2 generator repair.
 - e) 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) To set the August Board meeting and Budget Review dates.
- b) To discuss and set public hearing dates for the final budget adoption.

8) 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 HVAC problems related to Station 3.
- b) To review, discuss and take action regarding any other matters related to Station 3.
- c) To review and take action on the summary of the 10/20 Year Write Off pursuant to the Texas Property Tax Code §33.05 for the Limitation on Collection of Taxes.
- d) 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.
- e) Meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- f) Meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
- g) Reconvene into Open Session and consider taking action on items discussed in Closed Session.

9) Adjourn: