

NOTICE OF PUBLIC 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 **September 27, 2022, at 6:00 p.m.**, at the following location in the District: **Willowfork Fire Department, 26950 Cinco Ranch Blvd., Katy, Texas 77494.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. Roll call and establish a quorum.
3. To receive public comment.
4. To approve the Minutes of prior meeting(s).
5. To review and act on financial matters, including financial reports, financial condition of the District, investments, depositories and other accounts, audits, and Investment Policy, payment of the District's bills, including approval of commissioner fees and expense reimbursements.
6. To review, discuss and act on District document retention policy.
7. To receive a report from Fire Chief on operations and activities.
8. To review, discuss and act on Automatic Aid Agreements.
9. To review, discuss and act to approve acquisitions or repairs related to Department facilities, apparatus, equipment, software, supplies, and training.
10. To review, discuss and act on adjustments to the District's insurance policies, including automobile liability, professional liability, workers compensation and health benefits.
11. To review, discuss and act for the sale or disposal of surplus and/or salvage of and other property pursuant to Texas Health and Safety Code §775.0735 including, but not limited to, any expired or damaged gear.
12. To receive a report from Ricardo Martinez of Martinez Architects and act on District construction matters, including the approval of any pay Applications or Change Orders related to the District's construction projects.
13. To review, discuss and take action on selection of contractor for construction of District facility.
14. To review, discuss and take action on personnel policies and procedures.
15. To 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.
16. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

17. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
18. To act on matters discussed in closed session.
19. To discuss and confirm the next regular monthly meeting date as well as any items that need to be on the next meeting agenda
20. Adjournment.



**FORT BEND COUNTY
EMERGENCY SERVICES DISTRICT NO. 2**

By: *David J. Manley*

DAVID J. MANLEY, District Counsel
COVELER & PEELER, P.C.
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Email: manley@coveler.com