

NOTICE OF MEETING

FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 2

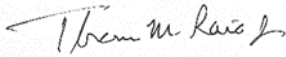
Notice is hereby given that Fort Bend County Emergency Services District No. 2 will hold a meeting on **Wednesday March 23, 2022 at 6:00 p.m.**, at the Willowfork Fire Department, **26950 Cinco Ranch Blvd., Katy, Texas 77494**, which is located within the District boundaries, to consider and act upon the following matters:

- 1) **To receive comments from the public.**
- 2) **To receive presentation from Off-Cinco on ESD2 webservices and website design.**
- 3) **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.
- 4) **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.
- 5) **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 February 15, 2022 board meeting minutes.
 - ii) To approve the February 23, 2022 board meeting minutes.
 - iii) To approve the Q1 Commissioners' pay.
 - iv) To engage ABIP, PC Certified Public Accountants as 2020 auditors for a cost not to exceed \$15,000.00, to be charged to Account #62010
 - v) To approve Retention Management Policy
- 6) **To review, discuss and take action on non-consent agenda items:**
 - a) Items removed from the Consent Agenda.
- 7) **To review, discuss and take action on the Fire Chief's report:**
 - a) To discuss and take action to approve an amount of up to \$34,000.00 to Mike Pietsch Consulting Service for preparation of an ISO survey (3 Phases) to occur this summer.
- 8) **To review, discuss and take action on Commissioner matters:**
 - a) To confirm the April 27, 2022 Board meeting date.
 - b) Update from Building Committee on progress with Martinez Architects.
 - c) To approve the annual investment policy.

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.
 - i) Report to board Comm's Noonan and Brister.
- 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.

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