

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, December 15, 2021 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 make introductions.**
 - a) To meet the new Precinct 1 Commissioner, Vincent Morales.
- 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.
 - d) To review, discuss and take action on policy for ACH payments.
- 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 November 17th board meeting minutes.
 - ii) To Approve Q4 Commissioner pay schedule.
 - iii) To Approve the cost of meals for Christmas Day not to exceed \$300.00 to be charged to account #51025
 - iv) To Approve payment of \$9,635.00 from account #55500 to Vector Solutions for our 2022 subscription to Target Training Solutions. Payment to be made in January.
 - v) To Approve payment of \$3,000.00 from account #58010 to the departments Medical Director for 2022. Payment to be made in January
 - vi) To Approve the remaining three quarters of the 2022 Workmen's Compensation Insurance premium at a cost not to exceed \$68,900 from account #51070.
- 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 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 review, discuss and take action on submittals by the Department of thirty (30) day advance request(s) for purchase.

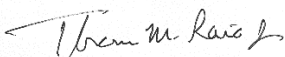
8) To review, discuss and take action on Commissioner matters:

- a) To Confirm the January 26, 2022, Board meeting date.
- b) To Receive a report from Coveler & Peeler's office about interlocal agreement for FB to collect taxes.
- c) To Review and Discuss Boy Scouts of America Bankruptcy situation and effect on Charter organizations.
- d) Review and Discuss Potential Falcon Point Annexation Petition.
- e) To Receive update from Building Committee and Discuss plans forward.
- f) To Discuss ARPA funds and request to Commissioner Morales for fund request.
- g) To Discuss and take Action on website posting and maintenance services vendor.

9) 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.
- b) To review, discuss and take action regarding matters related to Station 3.
- 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.

10) Adjourn:



Thomas M. Raia Jr., President

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