

SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT #2
24520 PECAN TREE LANE – WATERWOOD
HUNTSVILLE TX 77320
NOTICE OF SPECIAL CALLED MEETING

Public Notice is hereby given that a SPECIAL called meeting of the Board of Emergency Services Commissioners, SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT #2 will be held on **THURSDAY, JANUARY 16, 2025, at 5:00 PM at the WATERWOOD IMPROVEMENT ASSOCIATION, INC. OFFICE COMMUNITY ROOM, 24518 PECAN TREE LANE, WATERWOOD.** The following agenda items will be discussed and/or acted upon in this meeting. If, during the course of the meeting, any discussion of any item on the agenda should be held in Closed Session, the Board will convene in such Closed Session in accordance with the Open Meetings Act, Texas Government Code Section 551.001 et seq. Agenda Items do not have to be taken in the same order as shown on the meeting notice.

1. Call meeting to order and recognize quorum of Commissioners.
2. Pledge of allegiance, opening prayer and welcome guests.
3. Elect officers.
4. Public comments.
5. Review and take action of place of monthly meetings and meeting day and time.
6. Review and take action to open a new bank account.
7. Review and take action to approve bank account signatures.
8. Review and take action on establishing an EIN number.
9. Review and take action to retain ESD#2 legal counsel.
10. Review and discuss contract between SJC ESD#2 and Allegiance Ambulance Service.
11. Review, discuss and take action regarding contract between SJC ESD#2 and Point Blank VFD.
12. Review, discuss and take action regarding contract between SJC ESD#2 and Waterwood Improvement Association, Inc.
13. Review, discuss and take action regarding hiring an outside individual for office work and supplies to perform the duties of the job.
14. Review and take action to hire Blaine Whaley with Clicktunity to create and maintain the SJC ESD#2 website as required by the state.
- 15.
16. Review, discuss and take action to pay bills.
17. Adjourn special session.