

**SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT #2**  
**24518 PECAN TREE LANE – WATERWOOD**  
**HUNTSVILLE TX 77320**  
**NOTICE OF MEETING**

Public Notice is hereby given that a called meeting of the Board of Emergency Services Commissioners, SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT #2 will be held on **TUESDAY, APRIL 7, 2026, 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. Public comments.
4. Reports from Waterwood Fire & Rescue and Allegiance Ambulance.
5. Approve March 23, 2026 meeting minutes
6. Review, discuss, and take action regarding the treasurer's report and pay bills.
7. Review, discuss, and take action regarding Service Provider Agreement between SJC ESD 2 and Waterwood Fire & Rescue.
8. Review, discuss, and take action regarding purchase of apparatus.
9. Review, discuss, and take action regarding purchase of shirts for SJC ESD 2 personnel.
10. Review, discuss, and take action regarding authorizing Publication of Notice of Administrative Office, Texas Department of Emergency Management Report and Special Purpose District Public Information Database Report.
11. Review, discuss, and take action regarding adopting Order Establishing Records Management Program and Designating a Records Management Officer
12. Review, discuss, and take action regarding designating Public Information Officer
13. Review, discuss, and take action regarding Resolution Adopting Fee of Office and District Reimbursement Policy (per diems, expenses)
14. Review, discuss, and take action regarding Adopting Resolution Establishing 2026 Tax Exemptions.
15. Attorney's Report, including review of various required Commissioner trainings and status of other organizational matters.
16. Executive Session.
17. Adjourn meeting.

Prepared By:  
Brooke Mounce

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