

SAN JACINTO COUNTY EMERGENCY SERVICES DISTRICT #2
24518 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 **TUESDAY, AUGUST 5, 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. President's remarks
4. Public comments.
5. Approve July 1, 2025 meeting minutes.
6. Review, discuss, and take action regarding the treasurer's report and pay bills.
7. Review, discuss, and take action regarding ESD insurance.
8. Review, discuss, and take action regarding Treasurer's fiduciary bond.
9. Review, discuss, and take action regarding SAFE-D Guidelines
10. Review, discuss, and take action regarding purchasing Microsoft package
11. Review, discuss, and take action regarding Financial Statement.
12. Review, discuss and take action regarding contract between SJC ESD 2 and Waterwood Improvement Association, Inc.
13. Executive Session
14. Adjourn special meeting.