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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, JANUARY 6, 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. President's remarks
4. Public comments.
5. Swear in and administer oath for newly appointed and reappointed ESD 2 board members
6. Review, discuss, and take action regarding election of the District officers.
7. Reports from Waterwood Fire & Rescue and Allegiance Ambulance.
8. Approve December 4, 2025 meeting minutes
9. Review, discuss, and take action regarding the treasurer's report and pay bills.
10. Review, discuss, and take action regarding updating bank account information and signature cards on all accounts to reflect the current board members.
11. Review, discuss, and take action regarding closing the bank account at First National Bank Huntsville and opening a new General Account at People's State Bank Coldspring.
12. Review, discuss, and take action regarding updating email accounts to reflect the current board members.
13. Review, discuss, and take action regarding contract between SJC ESD 2 and Waterwood Fire & Rescue.
14. Review, discuss, and take action regarding contract between SJC ESD 2 and Waterwood Improvement Association, Inc.
15. Review, discuss, and take action regarding the 2026 district budget revenue and expenditures.
16. Executive Session
17. Adjourn meeting.

Accepted for Filing in:

San Jacinto County

On: Dec 31, 2025 at 10:30A

By Kyla Willner