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San Jacinto County

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

On: Jan 09, 2026 at 03:30P

By Cindy Henderson

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 **MONDAY, JANUARY 19, 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. Approve January 6, 2026 meeting minutes
6. Review, discuss, and take action regarding the treasurer's report and pay bills.
7. Review, discuss, and take action regarding status update on banking.
8. Review, discuss, and take action regarding contract between SJC ESD 2 and Waterwood Improvement Association, Inc.
9. Review, discuss, and take action regarding attendance of SAFE-D annual conference.
10. Review, discuss, and take action regarding exploring new attorney representation.
11. Executive Session
12. Adjourn meeting.