

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 **THURSDAY, AUGUST 21, 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 August 5, 2025 meeting minutes.
6. Review, discuss, and take action regarding the treasurer's report and pay bills.
7. Review, discuss, and take action regarding the adoption of the District's proposed 2025-26 Budget.
8. Review, discuss, and take action regarding the adoption of the District's 2025 ad valorem tax rate at the rate of \$0.10 per \$100 valuation and authorize the appropriate District officer and officials to take all necessary action to implement same.
9. Review, discuss, and take action regarding ESD insurance.
10. Review, discuss and take action regarding contract between SJC ESD 2 and Waterwood Improvement Association, Inc.
11. Review, discuss and take action regarding SJC ESD 2 logo
12. Executive Session
13. Adjourn special meeting.