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 (the "District") will be held on **TUESDAY, NOVEMBER 3, 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. President's remarks.
5. Accept resignation of Commissioner Mickey Culpepper.
6. Administer Statement of Appointed Officer and Oath of Office and execute Affidavit of Commissioner.
7. Elect Officers.
8. Reports from Waterwood Fire & Rescue and Allegiance Ambulance.
9. Approve October 6, 2026 meeting minutes.
10. Review, discuss, and take action regarding the treasurer's report and pay bills.
11. Discuss and authorize preparation of Fiscal Year Ending December 31, 2026 (15 month) financial statements.
12. Executive Session.
13. Adjourn meeting.

Agenda Prepared By:
Brooke Mounce
SJC ESD 2 Administrator

