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Shelby Sodalak  
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**MONTGOMERY COUNTY EMERGENCY SERVICE DISTRICT #2**

Posted on

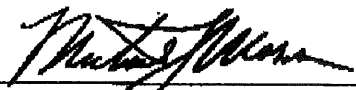
January 19, 2012

**TO THE BOARD OF COMMISSIONERS OF MONTGOMERY COUNTY EMERGENCY SERVICE DISTRICT #2 AND ALL OTHER INTERESTED PARTIES:**

Notice is hereby given that the Board of Commissioners of Montgomery County Emergency Service District #2 will hold a regular monthly meeting on January 25, 2012 at 5:00 p.m. at Montgomery Fire Station 51 located at 20590 Eva, Montgomery, Texas 77356, open to the Public, located inside the boundaries of the District. This public meeting of the E.S.D. #2 Board of Commissioners is governed by laws of Texas and policies of the Board. If, during the course of this meeting it is determined that discussion of any item on the agenda, in addition to the items specified, should be held in a closed session, the Board will conduct a closed session in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E.

**Agenda:**

1. Call to Order
2. Roll Call
3. Oath of Office
4. Election of Officers
5. Minutes of the last regular meeting
6. Treasurer's Report
  - A. Approval of Treasurer's Report.
  - B. Ratify payment of January bills.
7. Old Business
  1. Discuss and take any necessary action on plans for Dobbin Station and bid process.
  2. Discuss and take any necessary action on Walden Station.
8. New Business
  1. Present activities and events.
  2. Discuss and take any necessary action on issues pertinent to E.S.D. #2.
  3. Set meeting date, time and location for February meeting.
  4. Adjournment




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Michael Mason, President

**POSTED**

DATE: 1/18/2012  
 TIME: 9:53  
 INITIALS: MS