



NOTICE OF MEETING

James Kelly, President
Leah Gray, Vice President
Misty Perinne, Secretary
Rodney Otto, Treasurer
Justin Hill, Assistant Treasurer

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

January 4, 2022, at 5:30 p.m.
South Montgomery County Fire Department Station #3
27900 Robinson Road
Conroe, TX 77385

AGENDA

1. Call to order.
2. Invocation.
3. Pledge of allegiance to the United States Flag
4. Pledge of allegiance to the Texas Flag
5. Presentation of Recognitions, Certificates for Promotions and Appointments.
6. Swearing in of new commissioners Shawn Lafferty, Cassidy Rodriguez, and Jeff Windham.
7. Roll Call.
8. Election of Officers.
9. Citizen comments.
10. Consider and approve the Minutes from prior meeting(s).
11. Consider and approve payment of accounts.
12. Recognize filing of annual report with the Texas Department of Emergency Management per Section 775.083 Health & Safety Code – Annual Report on December 22, 2020.
13. Receive report from the District's Interim Fire Chief.
14. Discuss and act on engaging McGrath Consulting to conduct an executive search for a new Fire Chief.
15. Adjourn Open Session
16. To meet in closed session under Government Code section 551.071 to consult with legal counsel regarding pending litigation, or settlement offers, requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
17. Reconvene in Open Session
18. Consider agenda items for future meetings.
19. Adjournment.

This notice has been posted on this bulletin board, the District's web site WWW.MCESD8.ORG , and may be obtained at the meeting location at the time of the meeting.




James Kelly, President
Board of Commissioners