



NOTICE OF SPECIAL MEETING

James Kelly, President
Leah Gray, Vice President
Rodney Otto, Treasurer
Misty Perinne, Asst. Treasurer
Justin Hill

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

January 12, 2021 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. Swearing in of Commissioner and Hill.
6. Roll Call.
7. Citizen comments
8. Adjourn Open Session
9. To meet in closed session under Government Code section 551.071 and 551.072 to consult with legal counsel regarding pending litigation, or contemplated litigation, settlement offers, or on a matter requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to deliberate regarding real estate matters.
10. Reconvene in Open Session
11. To review and take action regarding the District property at 6425 Rayford Road and the lease of a portion of the property by LGI Land, LLC, including action to address the demand letter from Benders Landing Estates Property Owners Association with regard to permissible used of the property.
12. 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