



# NOTICE OF MEETING

## MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

March 02, 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. Citizen comments (for matters not on the agenda) – this provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the Board. Comments shall be limited to five minutes per person. Comments by Commissioners in response to such citizen comments shall be limited to:
  - A. Statements of specific facts in response to an inquiry.
  - B. Statement of existing District policy.
  - C. Direction to place an item on a future District Agenda
7. Consider and approve the Minutes from the prior meeting(s).
8. Consider and approve payment of accounts.
9. To review and act to grant Tax Exemptions for 2022.
10. Discuss and act on applying for permits and exemptions for the water wells located on district-owned property.
11. To review and take action to approve bookkeeping contract with Municipal Accounts & Consulting, L.P.
12. To review and act on the District's Commissioner Compensation Policy under Health and Safety Code § 775.038.
13. To review and discuss the annual Update to Comprehensive Review from Municipal Information Services.
14. Receive report from the District's Fire Chief
15. Adjourn Open Session
16. To meet in closed session under Government Code section 551.071, 551.072, and 551.074 to consult with legal counsel regarding pending litigation, or settlement offers, or on other matters requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to deliberate the purchase, exchange, lease, or value of real property.
17. Reconvene in Open Session
18. To review and act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same.
19. Consider agenda items for future meetings.
20. Adjournment.

This notice has been posted on this bulletin board, the District's website, [WWW.MCESD8.ORG](http://WWW.MCESD8.ORG), and may be obtained at the meeting location at the time of the meeting.



A handwritten signature in black ink, appearing to read "Justin Hill".

Justin Hill, President  
Misty Herinne, Vice President  
Jeff Windham, Secretary  
Cassidy Rodriguez, Treasurer  
Shawn Lafferty, Asst. Treasurer