



NOTICE OF SPECIAL MEETING

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

June 20, 2022, at 5:00 p.m.
South Montgomery County Fire Department
Station #3
27900 Robinson Rd
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. 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
6. Review and act on accepting the FY 2020-2021 audit.
7. Discuss and act on proposals for bookkeeping services.
8. Discuss the 2022 Tax Rate Adoption Calendar.
9. Discuss and act on designating a Board member as the department's investment officer.
10. Discuss and act on the transition of the fiduciary responsibilities and accounts of MCESD8.
21. Adjournment.

This notice has been posted on this bulletin board, the District's website, 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 (Jun 17, 2022 16:37 CDT)

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


06-20-2022 Special Meeting Notice


Final Audit Report


2022-06-17


Created:	2022-06-17
By:	Jennifer Matas (Jennifer.Matas@mcesd8.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAgpp7LonhElbP_uIM3WPu4_OthLVEGXIV


"06-20-2022 Special Meeting Notice" History

 Document created by Jennifer Matas (Jennifer.Matas@mcesd8.org)
2022-06-17 - 9:07:52 PM GMT

 Document emailed to justin.hill@mcesd8.org for signature
2022-06-17 - 9:08:10 PM GMT

 Email viewed by justin.hill@mcesd8.org
2022-06-17 - 9:34:33 PM GMT

 Document e-signed by Justin Hill (justin.hill@mcesd8.org)
Signature Date: 2022-06-17 - 9:37:23 PM GMT - Time Source: server

 Agreement completed.
2022-06-17 - 9:37:23 PM GMT