



## **NOTICE OF MEETING** **AVISO DE ASAMBLEA**

### **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8** **DISTRITO DE SERVICIOS DE EMERGENCIA NO. 8 DEL CONDADO DE MONTGOMERY**

Notice is hereby given that the Board of Commissioners of the **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 8** will hold a meeting on **August 3, 2022** at 5:30 p.m. at the following location in the District: **South Montgomery County Fire Department Station 3, 27900 Robinson Road, Conroe, Texas 77385.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 8 DEL CONDADO DE MONTGOMERY** llevará a cabo una asamblea **3 de Agosto de 2022**, a las 5:30 p.m. La asamblea se llevará a cabo en el siguiente lugar: **South Montgomery County Fire Department Station 3, 27900 Robinson Road, Conroe, Texas 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. Roll Call.
6. Presentation of Recognitions, Certificates for Promotions and Appointments.
7. To receive public comments.
8. Consider and approve the Minutes from prior meeting(s).
9. Receive bookkeeper's report and act on financial matters.
10. Consider and approve payment of accounts.
11. Review and act on credit application with Colony Tools & Equipment
12. Discuss and act on the District's budget for FY 2022-2023
13. Discuss and act on proposing the District's 2022 ad valorem tax rate.
14. Discuss and act on scheduling a public hearing regarding the District's 2022 ad valorem tax rate and the date of the meeting to adopt.
15. Review and act on matters relating to calling an election to be held on November 8, 2022:
  - a. Approve an Order calling for an election under Texas Tax Code Section 26.07.
  - b. To review and act to hold an election jointly with other jurisdictions.
  - c. To review and act to contract with Montgomery County Elections Office for election services.
  - d. To consider and act on such other Orders, Resolutions, and related matters as required or appropriate to call for the District election.

Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 8 de noviembre de 2022:

  - a. Aprobar una Orden de Elección bajo la Sección 26.07 del Código Tributario de Texas.
  - b. Para repasar y actuar en relación a la celebración de una elección conjunta con otras subdivisiones políticas.
  - c. Para repasar y actuar para contratar servicios electorales con la Oficina Electoral del Condado de Montgomery.
  - d. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
16. Receive and act on report from the Construction Committee on ongoing construction projects.
17. Consider and approve pay app #13 to Pogue Construction for Station 11-5, Rayford Rd. in the amount of \$230,740.48.
18. Discuss and act on the appointment of a board member to be the liaison with the district's insurance attorney.
19. Receive report from the District's Fire Chief.
20. Adjourn Open Session
21. 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 personnel matters, 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.
22. Reconvene in Open Session
23. To act on personnel matters, including approval of employment agreement with Fire Chief.
24. To review and act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same.

25. Consider agenda items for future meetings.
26. Adjournment.

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



Justin Hill

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