



NOTICE OF MEETING

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

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

January 18, 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 Hill.
6. Roll Call.
7. Election of Officers.
8. Citizen comments – this provides an opportunity for citizens to comment in advance of the regular business of the Board. Comments shall be limited to three (3) minutes per person. Comments by Commissioners in response to non-agenda items 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.
9. Consider and approve the Minutes from prior meeting(s).
10. Receive the Treasurer's report.
11. Review and act on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email.
12. Consider and approve payment of accounts.
13. To review and act on annual review of District Investment Policy.
14. Discuss and act on modifying the Resolution Regarding Automatic or Online Payment of Routine Bills by adding certain vendors to the approved list.
15. Receive report from the Construction Committee on ongoing construction projects.
16. Adjourn Open Session
17. To meet in closed session under Government Code section 551.071 and 551.072 to consult with legal counsel regarding pending litigation, or 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 the purchase, exchange, lease, or value of real property
18. Reconvene in Open Session
19. To act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same.
20. Consider agenda items for future meetings.
21. 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