



NOTICE OF MEETING

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

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

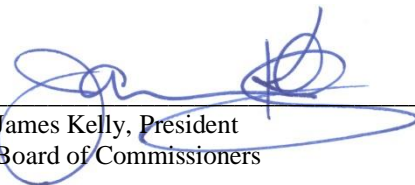
November 15, 2021, at 5:30 p.m.
South Montgomery County Fire Department Station #3
27900 Robinson Road
Conroe, TX 77385

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. Roll Call.
6. Presentation of Recognitions, Certificates for Promotions and Appointments.
7. Citizen comments
8. Consider and approve the Minutes from prior meeting(s).
9. Receive the Treasurer's report.
10. 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.
11. Consider and approve payment of accounts.
12. Discuss and act on how to finance purchase of two new engines.
13. Discuss and act on options for removal of Station 11-9 (old Station 11-3)
14. Adjourn Open Session
15. 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.
16. Reconvene in Open Session
17. Consider agenda items for future meetings.
18. 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