



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

February 16, 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. 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.
7. 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. Receive report from the Construction Committee on ongoing construction projects.
14. Consider and approve Payment Application #2 for Pogue Construction for Station 11-5, Rayford Rd.
15. Adjourn Open Session
16. 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
17. Reconvene in Open Session
18. To 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 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