



# NOTICE OF MEETING

## MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

July 20, 2022, at 5:30 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. 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).
8. Consider and address financial matters, including financial reports and authorizing movement of funds between District accounts.
8. Consider and approve payment of accounts.
9. Consider and approve Commissioners Fee of Office
11. Discussion of the preliminary budget for FY 2022-2023.
12. Discuss the 2022 Tax Rate and Adoption Calendar.
13. Receive and act on report from the Construction Committee on ongoing construction projects.
14. Discuss and act on the purchase of groundskeeping equipment for the Department.
15. Adjourn Open Session
16. 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.
17. Reconvene in Open Session
18. To act on personnel matters.
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 website, [WWW.MCESD8.ORG](http://WWW.MCESD8.ORG), and may be obtained at the meeting location at the time of the meeting.



*Misty Perinne*

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