



# 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

April 19, 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).
8. Review and act on accepting the FY 2019-2020 audit.
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. Consider and approve an Interlocal Agreement with Montgomery County regarding staffing of COVID-19 vaccine administration sites.
13. Consider and approve an update to the Executive Retirement policy.
14. Discuss and act on the dismantling and moving of old Station 11-3 (now Sta. 11-9) from the corner of Robinson Road and Hanna Road to the District training ground behind current Station 11-3.
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](http://WWW.MCESD8.ORG), and may be obtained at the meeting location at the time of the meeting.



  
James Kelly, President  
Board of Commissioners