



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 5, 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 (for matters not on the agenda) – this provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the Board. Comments shall be limited to five minutes per person. Comments by Commissioners in response to such citizen comments 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.
8. Consider and approve the Minutes from prior meeting(s).
9. Consider and approve payment of accounts.
10. 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.
11. Receive report from the Construction Committee on ongoing construction projects.
12. Consider and approve Payment Application #4 for Pogue Construction for Station 11-5, Rayford Rd.
13. Consider and approve an update to the Executive Retirement policy.
14. Receive report from the District's Fire Chief.
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 review and 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