

NOTICE OF MEETING



MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

July 6, 2022, 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. Consider and approve the Minutes from prior meeting(s).
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 payment of accounts.
9. Budget Committee Presentation and discussion of the preliminary budget for FY 2022-2023
10. Discuss and act on designating a board member as the department's investment officer
11. Discuss and act on the transition of the fiduciary responsibilities and accounts of MCESD 8
12. Receive report from the District's Fire Chief (or designated representative.)
13. Adjourn Open Session
14. 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.
15. Reconvene in Open Session
16. To act on personnel Matters
17. To Act on Real Estate Matters, including sale, purchase, lease, and to authorize execution of necessary documents for same.
18. Consider agenda items for future meetings.
19. 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.




Justin Hill (Jul 1, 2022 11:41 CDT)

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

7-6-2022 Meeting Notice[4372]

Final Audit Report

2022-07-01

Created:	2022-07-01
By:	Jennifer Matas (Jennifer.Matas@mcesd8.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAARsA_s3MDjLRhacOI4_5tVql73QgKXftC

"7-6-2022 Meeting Notice[4372]" History



Document created by Jennifer Matas (Jennifer.Matas@mcesd8.org)

2022-07-01 - 4:33:41 PM GMT



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2022-07-01 - 4:33:55 PM GMT



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Agreement completed.

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