



# NOTICE OF PUBLIC HEARING AND MEETING

James Kelly, President  
Leah Gray, Vice President  
Misty Perinne, Secretary  
Rodney Otto, Treasurer  
Justin Hill, Asst. Treasurer

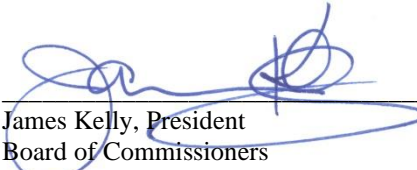
## MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

August 23, 2021 at 5:30 p.m.  
South Montgomery County Fire Department Station #3  
27900 Robinson Road  
Conroe, TX 77385

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. To conduct a **PUBLIC HEARING** on the proposed 2021 ad valorem tax rate increase. Each citizen present may address the Board of Commissioners to express their concerns on the proposed tax increase.
7. Adjournment of the Public Hearing on 2021 ad valorem tax rate increase.
8. Call to order the regular meeting of the District.
9. 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.
10. Consider and adopt 2021-2022 budget for the District.
11. Consider and adopt the 2021 Ad Valorem Tax Rate for Maintenance and Operations, \$0.0999/\$100.
12. Consider and adopt the 2021 Ad Valorem Tax Rate for Debt Service, \$0.0000/\$100.
13. Consider, adopt, and set by Order/Resolution the 2021 Ad Valorem Tax Rate, \$0.0999/\$100.
14. Adjourn Open Session
15. 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.
16. Reconvene in Open Session.
17. To act on personnel matters.
18. Consider and approve the Minutes from prior meeting(s).
19. Receive the Treasurer's report.
20. 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.
21. Consider and approve payment of accounts.
22. Discuss and act on Opticom Preemption lease agreement.
23. Discuss and act on the RFP recommendation for IT Services.
24. Discuss and act on the disassembly and moving of old Sta. 3 (now Sta. 9) to the Sta. 11-3 Training Grounds for eventual reassembly.
25. Review and act on clarification of language in Retirement Policy P-060E.
26. Receive report from the Construction Committee on ongoing construction projects.
27. Consider agenda items for future meetings.
28. 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