



NOTICE OF MEETING

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

January 19, 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. 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
6. Consider and approve the Minutes from prior meeting(s).
8. Receive the bookkeeper's report.
9. Review and take action on any Resolution(s) to designate and authorize Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email.
10. Consider and approve payment of accounts.
11. Annual review of investment policy.
12. Discuss the Fire Chief position.
13. Discuss when the district will hold its regular meeting in the future.
14. Consider agenda items for future meetings.
15. Adjournment.

This notice has been posted on this bulletin board, the District's website, WWW.MCESD8.ORG, and may be obtained at the meeting location at the time of the meeting.

A handwritten signature in black ink that reads "Justin Hill".

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

