



# NOTICE OF MEETING

## MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8


March 16, 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 the prior meeting(s).
7. Consider and approve payment of accounts.
8. To review and act on the District's Commissioner Compensation Policy under Health and Safety Code § 775.038.
9. To review and take action to approve bookkeeping contract with Municipal Accounts & Consulting, L.P.
10. To review, discuss, and take action to approve receipt of electronic (downloadable) Paid-Up and Delinquent Reports from the Texas Comptroller's Office.
11. Discuss the annexation of property located along the Townsen Road corridor, between the San Jacinto River and Spring Creek.
12. Discuss and act on the updated purchase cost of the MOC.
13. Consider agenda items for future meetings.
14. Adjournment.

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



  
Justin Hill (03/11/2022 14:53 CST)

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



# Meeting Notice

Final Audit Report

2022-03-11

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