



NOTICE OF MEETING

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

February 02, 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. Presentation of Recognitions, Certificates for Promotions, and Appointments
6. 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
7. Consider and approve the Minutes from the prior meeting(s).
8. Consider and approve payment of accounts.
9. Receive report from the District's Fire Chief (or designated representative)
10. Discuss and act on naming a liaison to VFIS attorney over ongoing legal matters
11. Discuss the proposed plan for the property behind Station 11-3.
12. Discuss and act on disposing of District-owned equipment and other items.
13. Discuss the acquisition of land for Station 11-7.
14. Discuss and act on the ILA between the District and Montgomery County for the furnishing, installing, and maintenance of traffic signal preemption equipment.
15. Adjourn Open Session.
16. 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 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.
17. Reconvene in Open Session.
18. Consider agenda items for future meetings.
19. 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.



Justin Hill

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