

# NOTICE OF MEETING

## MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8



January 18, 2023 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. Pledge of allegiance to the Texas Flag
4. Consider and approve the Minutes from prior meeting(s).
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 payment of accounts.
8. Review and act on quotes for the upfit of 6 new Chevrolet pickup trucks.
9. Receive report from Municipal Information Services on the Annual Comprehensive Review of MCESD #8
10. Review and act on proposal from engineering firm for surveying and mapping of the District's metes and bounds.
11. Review the District's Investment Policy and discuss changes
12. Receive and review list of District property and its classification for disposition under Policy P-061
13. Receive report from the District's Fire Chief (or designated representative.)
14. Receive and act on report from the Construction Committee.
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 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.
17. Reconvene in Open Session.
18. Receive or Act on Real Estate Matters, including sale, purchase, lease, and to authorize execution of necessary documents for same.
19. To act of personnel matters
20. Consider agenda items for future meetings.
21. 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.



*Justin Hill*

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