



NOTICE OF MEETING **AVISO DE ASAMBLEA**

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8 **DISTRITO DE SERVICIOS DE EMERGENCIA NO. 8 DEL CONDADO DE MONTGOMERY**

Notice is hereby given that the Board of Commissioners of the **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 8** will hold a meeting on **August 2, 2023** at 5:30 p.m. at the following location in the District: **South Montgomery County Fire Department Station 3, 27900 Robinson Road, Conroe, Texas 77385.**

Se notifica por el presente que el **DISTRITO DE SERVICIOS DE EMERGENCIA NRO. 8 DEL CONDADO DE MONTGOMERY** llevará a cabo una asamblea **2 de Agosto de 2023**, a las 5:30 p.m. La asamblea se llevará a cabo en el siguiente lugar: **South Montgomery County Fire Department Station 3, 27900 Robinson Road, Conroe, Texas 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. Roll Call.
6. Presentation of Recognitions, Certificates for Promotions and Appointments.
7. To receive public comments.
8. Consider and approve the Minutes from prior meeting(s).
9. Consider and approve payment of accounts.
10. Discuss and act on the approval of the District's amended budget for FY 2023-2024
11. Discuss and act on proposing the District's 2023 ad valorem tax rate.
12. Discuss and act on scheduling a public hearing regarding the District's 2023 ad valorem tax rate and date of meeting to adopt.
13. Review and act on matters relating to calling an election to be held on November 7, 2023:
 - a. Approve an Order calling for an election under Texas Tax Code Section 26.07.
 - b. To review and act to hold an election jointly with other jurisdictions.
 - c. To review and act to contract with Montgomery County Elections Office for election services.
 - d. To consider and act on Orders, Resolutions, and related matters as required or appropriate to call for the District election.
- Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 7 de noviembre de 2023:
 - a. Aprobar una Orden de Elección bajo la Sección 26.07 del Código Tributario de Texas.
 - b. Para repasar y actuar en relación a la celebración de una elección conjunta con otras subdivisiones políticas.
 - c. Para repasar y actuar para contratar servicios electorales con la Oficina Electoral del Condado de Montgomery.
 - d. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
14. Discuss and act on the approval of additional funds for the construction of the District's Mobile Operations Center (MOC)
15. Discuss and act on the contract from 1st Response Family Clinic for annual medical physicals.
16. Receive and act on report from the Construction Committee on ongoing construction projects.
17. Receive report from the District's Fire Chief.
18. Adjourn Open Session
19. 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.
20. Reconvene in Open Session
21. To act on personnel matters, including approval of employment agreement with Fire Chief.
22. Review and act on real estate matters, including sale, purchase, lease, and to authorize execution of documents for same.
23. Consider agenda items for future meetings.
24. Adjournment.

This notice has been posted on this bulletin board, the District's web site 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