



NOTICE OF MEETING

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

November 15, 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
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. Presentation of Recognitions, Certificates for Promotions and Appointments.
7. Consider and approve the Minutes from prior meeting(s).
8. Consider and approve payment of accounts.
9. Receive Bookkeeper's Report
10. Review and act on the proposal for the upfit and graphics to the new Logistics truck not to exceed \$10,000.
11. Review and act on purchase of new Tanker for the District.
12. Review and act on the completed boundary map and legal description of the District provided by Weisser Engineering.
13. Review and act on the election ballot for the 2024-2025 MCAD Board of Directors Election.
14. Receive list of District property marked for disposal as required per Policy P-061 and Chapter 775 of the Health and Safety Code.
15. Review and act on proposal engaging Brooks Watson & Co. for the District's annual audit.
16. Review and act on the proposed resolution to adopt NFPA 291
17. Receive report from the District's Fire Chief or designee
18. Receive and act on report from the Construction Committee.
19. Adjourn Open Session.
20. 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.
21. Reconvene in Open Session.
22. Receive and Act on Real Estate Matters, including sale, purchase, lease, and to authorize execution of documents for same.
23. Review and act on personnel matters.
24. Consider agenda items for future meetings.
25. 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
Cassidy Rodriguez, Treasurer
Shawn Lafferty, Assistant Treasurer
Jeff Windham, Secretary