

NOTICE OF MEETING



MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

August 17, 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. Roll Call
6. Presentation Of Recognitions, Certificates for Promotions and Appointments
7. Receive citizen comments (for matters not on the agenda).
8. Consider and approve the Minutes from prior Meetings.
9. Receive Bookkeeper's Report and act on financial matters.
10. Consider and approve payment of accounts.
11. Receive and act on report from the Construction Committee on ongoing construction projects.
12. Discuss and act on the District's budget for FY 2022-2023
13. Adjourn Open Session
14. 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.
15. Reconvene in Open Session
16. To act on personnel matters, including approval of employment agreement with Fire Chief.
17. To review and act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same.
18. Consider agenda items for future meetings
19. 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.



A handwritten signature in black ink, appearing to read 'Justin Hill', written over a horizontal line.

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