



NOTICE OF MEETING

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

March 5, 2025, 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. To review and act on financial matters including financial report, investments, depository institutions, depository security agreements, audits, Investment Policy and District bills.
9. Review and act on the election ballot for the 2025-2026 MCAD Board of Directors Election.
10. To review and act on the renewal agreement with First Due.
11. To review and act on the renewal contract with Big Papa Joe's Wastewater for Station 11-2.
12. To review and act on the updated Purchasing Policy P-006 of the Department.
13. To review and act on engaging Cobb Fendley for engineering services for the remediation and construction of the sediment basin project on the training grounds behind Station 11-3.
14. Receive list of District property marked for disposal per Policy P-061 and Chapter 775 of the Health and Safety Code.
15. Receive report from the District's Fire Chief or designee.
16. Receive and act on report from the Construction Committee.
17. Adjourn Open Session.
18. 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, to deliberate the purchase, exchange, lease, or value of real property, or personnel matters.
19. Reconvene in Open Session.
20. Review and act on Real Estate Matters, including sale, purchase, lease, and to authorize execution of documents for same.
21. Review and act on personnel matters.
22. Consider agenda items for future meetings.
23. 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