



NOTICE OF MEETING

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT No. 8

Notice is hereby given that the Board of Commissioners of the **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 8** will hold a meeting on **August 6, 2025** 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.**

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, District bills.
9. To review and act on the renewal contract from Big Papa Joe's for the aerobic septic system service for Station 11-5.
10. To review and act on the equipment lease agreement from PEAC Solutions for the copier at Station 11-3 Administration.
11. To review and act on the annual Worker's Compensation Policy for the Department from Texas Mutual.
12. To review and act on the purchase of the Community Risk Reduction trailer from Texas Trailer Country.
13. To review and act on the renewal contract for the stamp machine from Pitney Bowes.
14. To review and act on the MOU with the Texas A&M Forest Service.
15. To review and act on the 2025-2026 District Budget.
16. Discuss and act on proposing the District's 2025 ad valorem tax rate.
17. Discuss and act on scheduling a public hearing regarding the District's 2025 ad valorem tax rate and date of meeting to adopt.
18. Review and act on matters relating to calling an election to be held on November 4, 2025:
 - 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.
19. Receive report from the District's Fire Chief or designee.
20. Receive and act on report from the Construction Committee on ongoing construction projects.
21. Adjourn Open Session
22. 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.
23. Reconvene in Open Session
24. Review and act on personnel matters.
25. Review and act on real estate matters, including sale, purchase, lease, and to authorize execution of documents for same.
26. Consider agenda items for future meetings.
27. 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