



## **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 **September 17, 2025** at 5:30 p.m. at the following location in the District: **South Montgomery County Fire Department Maintenance Facility, 20891 Elder 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. Ribbon cutting and formal opening of the Department's new Maintenance Facility.
7. Presentation of Recognitions, Certificates for Promotions and Appointments.
8. Consider and approve the Minutes from prior meeting(s).
9. To review and act on financial matters including financial report, investments, depository institutions, depository security agreements, audits, investment policy, & District bills.
10. Review and act on the P&C insurance renewal from VFIS.
11. Review and act on the proposal from HDL for Property Tax & Comprehensive Community Insights Reports.
12. Review and act on the updated Purchasing Policy P-006.
13. Receive report from the District's Fire Chief or designee.
14. Receive and act on report from the Construction Committee on ongoing construction projects.
15. Adjourn Open Session
16. 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.
17. Reconvene in Open Session
18. Review and act on personnel matters.
19. Review and act on real estate matters, including sale, purchase, lease, and to authorize execution of documents for same.
20. Consider agenda items for future meetings.
21. Adjournment.

This notice has been posted on this bulletin board, the District's web site [WWW.MCESD8.ORG](http://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