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 **November 18, 2026** 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 & Invocation
2. Pledge of allegiance to the United States and Texas Flag
3. Public comments – this provides an opportunity for citizens to offer comments to the Board of Commissioners. Members of the public wishing to offer comment must sign up on the form provided at the meeting. Each person may offer comments for items on the posted meeting agenda for a period of two to four minutes, depending on the number of persons who have signed up to speak. Each person may offer comments for items not on the posted meeting agenda for a period of one to two minutes, depending on the number of persons who have signed up to speak. 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.
4. Presentation of Recognitions, Certificates for Promotions and Appointments.
5. Consider and approve the Minutes from prior meeting(s).
6. To review and act on financial matters, including financial reports, investments, depository institutions, depository security agreements, audits, Investment Policy, District bills.
7. Receive the Bookkeeper's Report.
8. Review and act on the proposal from Brooks Watson CPA for the District's annual audit.
9. Review and act on funding from Texas Regional Bank for the Capital Improvement Project including the Professional Development Center.
10. Review and act on the proposal for the purchase of a generator for the Professional Development Center and Maintenance Facility.
11. Review and act on the proposal from Lion for Training Ground props.
12. Review and act on the credit application from Herc Rentals to open a new account.
13. Receive list of District property marked for disposal per Policy P-061 and Chapter 775 of the Health and Safety Code.
14. Receive report from the District's Fire Chief or designee.
15. Receive and act on the report from the Construction Committee regarding construction projects.
16. Adjourn Open Session
17. 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 on personnel matters, and to deliberate regarding real property, including the purchase, exchange, lease, encumbrances or value of real property.
18. Reconvene in Open Session.
19. Review and act on personnel matters, including policies, scheduling, evaluations, benefits, compensation, hiring, retention and evaluation of District employees, including District Fire Chief, command staff, administrative staff, and suppression personnel.
20. Review and act on real estate matters, including sale, purchase, lease, and to authorize execution of documents for same.
21. Consider agenda items for future meetings.
22. 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