

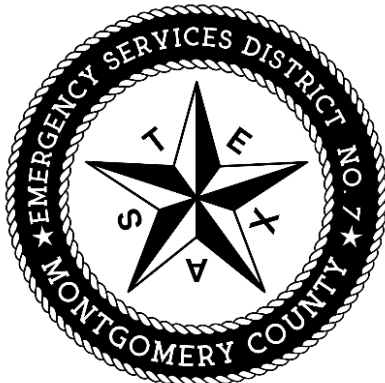
NOTICE OF PUBLIC MEETING

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 7

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a meeting on **August 19, 2025 at 1:00 PM** at the following location in the District: **New Caney Fire Station, 19870 FM 1485 West, New Caney, Texas, 77357.**

The District will consider and act upon the following matters:

1. Call meeting to order, and establish a quorum
2. To receive public comment (3 minutes per person)
3. To receive the District's 2024 Audit report and take necessary action related to the same.
4. To review and act on financial matters, including approving audits, report from the District bookkeeper and Treasurer, to pay bills, determine investments, financial institutions/depositories, security agreements, District debt and required reports, sales tax related items.
5. To approve the minutes of prior meeting(s).
6. To review and act on items related to construction, improvements, repairs, and renovations of District facilities.
7. To review and act on disposition of surplus and/or salvage property.
8. To review and act to acquire supplies, technology, equipment and vehicles, including financing.
9. To review and act regarding real estate, including sale, purchase, financing, lease, platting, utilities, encumbrances and legal actions related to real estate.
10. To receive a report on Fire Department operations and activities, including action to approve expenses related to equipment and training, and proposed personnel policies and benefits.
11. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
12. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
13. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
14. To review and act on items discussed in Closed Session.
15. Review, discuss and take action to confirm the date for any future meetings.
16. Adjournment.



MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 7

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