NOTICE OF PUBLIC MEETING MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 7

AVISO DE REUNIÓN PÚBLICA DISTRITO DE SERVICIOS DE EMERGENCIA DEL CONDADO DE MONTGOMERY NO. 7

Notice is hereby given that MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 7 will hold a meeting on March 27, 2025 at 1:00 PM at the following location in the District: New Caney Fire Station, 19870 FM 1485 West, New Caney, Texas, 77357.

Se notifica que el DISTRITO DE SERVICIOS DE EMERGENCIA DEL CONDADO DE MONTGOMERY NO. 7 llevará a cabo una reunión el 27 de Marzo de 2025 a la 1:00 p.m. en la siguiente ubicación en el Distrito: Estación de Bomberos de New Caney, 19870 FM 1485 West, New Caney, Texas, 77357.

The District will consider and act upon the following matters: El Distrito considerará y obrará en los siguientes asuntos:

- 1. Call meeting to order, and establish a quorum
- 2. To receive public comment (3 minutes per person)
- 3. To review and act on matters relating to an election to be held on May 3, 2025:
- 3. Para repasar y actuar en relación a asuntos relativos a una elección a celebrarse el 3 de mayo de 2025:
- 4. To review and act on financial matters, including approving audit, 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 review, discuss and act to grant tax exemptions for 2025.
- 6. To approve the minutes of prior meeting(s).
- 7. To review and act on items related to construction, improvements, repairs, and renovations of District facilities.
- 8. To review and act on disposition of surplus and/or salvage property.
- 9. To review and act to acquire supplies, technology, equipment and vehicles, including financing.
- 10. To review and act regarding real estate, including sale, purchase, financing, lease, platting, utilities, encumbrances and legal actions related to real estate.
- 11. 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.
- 12. 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.

- 13. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- 14. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
- 15. To review and act on items discussed in Closed Session.
- 16. Review, discuss and take action to confirm the date for any future meetings.
- 17. Adjournment.



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT No. 7

By:

DAVID MANLEY, District Counsel

COVELER & PEELER, P.C. Two Memorial City Plaza 820 Gessner, Suite 1710 Houston, Texas 77024

Telephone: (713) 984-8222 Email: manley@coveler.com