

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

Notice is hereby given that the Board of Commissioners of the **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 7** will hold a meeting on **October 31, 2024 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. Items on the agenda may be taken out of order:

1. Call to order, roll call, and pledge of allegiance, invocation and welcome guests.
2. To receive public comment (limit 3 minutes per person).
3. To approve the minutes of prior meeting(s).
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, investment policy, District debt and required reports, sales tax related items.
5. To review and act on items related to construction, improvements, repairs, and renovations of District facilities.
6. To review and act on disposition of surplus and/or salvage property.
7. To review and act to acquire supplies, technology, equipment and vehicles, including financing.
8. To review and act regarding real estate, including sale, purchase, financing, lease, platting, utilities, encumbrances and legal actions related to real estate.
9. 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.
10. To review and act to approve Covered Applications and Prohibited Technology Policy based upon model policy developed by the Texas Department of Information Resources.
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**

By: *David / Manley*

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