



NOTICE OF MEETING

James Kelly, President
George Biernesser, Vice President
John Rodriguez, Secretary
Rodney Otto, Treasurer
Leah Gray, Asst. Treasurer

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

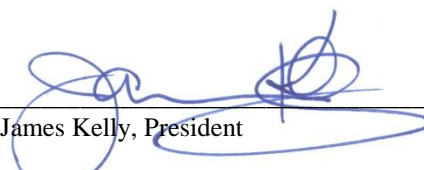
July 16, 2018 at 5:30 p.m.
South Montgomery County Fire Department Station #3
27900 Robinson Road
Conroe, TX 77385

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. Roll Call.
6. Presentation of Certificates for Promotions, Recognitions and Appointments.
7. Consider and approve the Minutes from prior meeting(s).
8. Presentation of an Overview of Montgomery County Emergency Communications District Budget by Chip VanSteenburg, Executive Director
9. Receive the Treasurer's report.
10. Review and act on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email.
11. Consider and approve payment of accounts.
12. Discuss and act on booster apparatus replacement plan.
13. Adjourn Open Session
14. To meet in closed session under Government Code section 551.071 and 551.072 to consult with legal counsel regarding pending litigation, or settlement offers, or on a matter 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
15. Reconvene in Open Session
16. To review and act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same.
17. Consider agenda items for future meetings.
18. 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.




James Kelly, President