



## 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

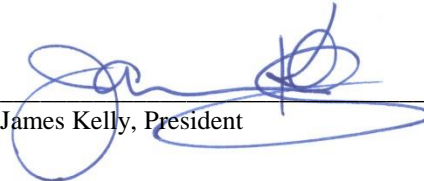
January 15, 2018 at 5:00 p.m.  
South Montgomery County Fire Department Station #3  
27900 Robinson Road  
Conroe, TX 77385

#### 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. Consider and approve the Minutes from prior meeting(s).
7. Receive the Treasurer's report.
8. Review and take action on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email.
9. Consider and approve payment of accounts.
10. Consider and act on approving the contract with PGAL for architectural services for Station 11-1 on Volunteer Ln.
11. Adjourn Open Session
12. 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
13. Reconvene in Open Session
14. To review and take action on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same.
15. Consider agenda items for future meetings.
16. Adjournment.

This notice has been posted on this bulletin board, the District's web site [WWW.MCESD8.ORG](http://WWW.MCESD8.ORG) , and may be obtained at the meeting location at the time of the meeting.



  
James Kelly, President