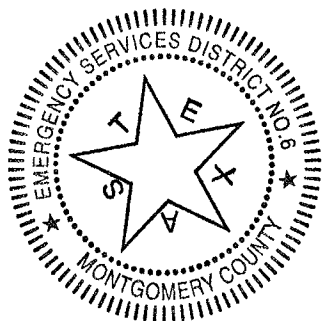



**MEETING NOTICE**  
**MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 6**

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 6** will hold a meeting on **January 23, 2018**, at **12:00 PM**. The meeting will be held at the following location: **Porter Fire Station #121, 23550 Loop 494, Porter, Texas 77365**.

The District will consider and act upon the following matters:

1. Call to order, roll call, and pledge of allegiance, invocation and welcome guests.
2. Administer Oath of Office to newly appointed or re-appointed commissioners.
3. To review and take action to elect Board officers for the 2018 term.
4. To receive public comment (limit 3 minutes per person).
5. To approve the minutes of prior meeting(s).
6. To take action on financial matters, including report from the District bookkeeper and Treasurer, to pay bills, investments, financial institutions/depositories, required reports.
7. To review and take action on engagement of Auditor to prepare District 2017 Audit.
8. To review and take action to retain Coverler & Peeler, P.C. to serve as District counsel.
9. To review and take action to retain Municipal Accounts and Consulting, L.P. to serve as District bookkeeper.
10. To review and take action on District 2018 Investment Policy.
11. To take action on amendments/revisions to District budget(s).
12. To review and take action on items related to construction, improvements, repairs, renovations, and equipment purchases for District facilities, including selection/engagement of contractor(s), architectural, testing or other services.
13. To review, discuss and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.
14. To review and take action on the acquisition of capital equipment and vehicles, including financing for same.
15. To review and take action on real estate.
16. To receive a report on Fire Department operations and activities, including action to approve expenses related to equipment and training.
17. To meet in Closed Session, pursuant to Government Code §§ 551.071, 551.072 and 551.074 to consult with District legal counsel, to review real estate and to discuss District personnel matters and employee evaluations including evaluation of District Fire Chief and Command Staff and pursuant to Tax Code §323.3022 to review sales tax information.
18. To review and take action on personnel matters, including policies, scheduling, evaluations, benefits, compensation, hiring, retention and evaluation of District employees, including District Fire Chief and Command Staff.
19. To review and take action on Interlocal Agreement with Montgomery County Hospital District for lease of space in Station 121 and building costs related to renovations.
20. Adjournment.



  
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