

**NOTICE OF REGULAR MEETING
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

Notice is hereby given that the Board of Commissioners (the "Board") of Montgomery County Emergency Services District No. 4 (the "District") will hold a regular Board meeting at **11:30 a.m., Wednesday, September 8, 2021**, at the Needham Fire Rescue ("NFR") Station No. 61 located at **9430 State Highway 242 East, Conroe, Texas 77385**. The Board will discuss, consider and possibly take action on the following matters:

1. Call meeting to order;
2. Public comments (3 minute limit per person);
3. District staff awards, recognitions and/or promotions;
4. Approve the minutes of the regular meeting of August 11, 2021;
5. Review the minutes and financial statements from the June 8, 2021 and July 20, 2021 NFR Board of Directors meetings;
6. Public hearing on 2021 tax rate;
7. Adopt Order Setting Rate and Levying Tax for 2021;
8. Review and accept NFR budget for Fiscal Year Ending ("FYE") September 30, 2022;
9. Review and approve Treasurer's monthly report, including Woodforest Bank accounts:
 - a. Payroll Account – 9181;
 - b. Sales Tax Revenue Account – 6872;
 - c. Reserve Account – 6880;
 - d. Debt Services Account – 6864; and
 - e. General Fund Account – 6823;
10. Review and approve monthly invoices;
11. Review and approve monthly Sales and Use Tax Report;
12. Review and approve Tax Assessor-Collector's Report;
13. Engage Auditor for preparation of audit for FYE September 30, 2021;
14. Review and approve Amendment to Restated Service Agreement with NFR;
15. Approve 2021 – 2022 Employee Medical/Dental Insurance plan (expires September 30, 2021);
16. Approve 2021 – 2022 General/Property/Board insurance proposal (expires September 30, 2021);
17. Approve 2021 – 2022 Workers' Compensation insurance proposal;
18. Discuss annual employee evaluation of Chief Kevin Hosler and renewal of Contract for Employment of Fire Chief (contract expires October 1, 2021);
19. Station No. 61 construction:
 - a. status of finalization and cost of Design/Build Construction Agreement for Station No. 61 with Grossman Design Build; and
 - b. status of design and construction activities for Station No. 61, and take any necessary action on same;
20. Review and approve Vector Solutions Public Sector Software as a Service Client Agreement with Target Solutions Learning, LLC d/b/a Vector Solutions;
21. Review and approve proposal from Lighthouse Video Surveillance for security camera replacement;
22. Monthly Chief's Report:
 - a. summary of Department Monthly Financials and Call Activity;

- b. review Department standard operating policies and standard operating guidelines; and
- c. review service developments in and around the District's service area;
- 23. Review District personnel matters;
- 24. Review District real estate matters;
- 25. Review and adopt any necessary revisions to the District's Policies and Procedures Manual;
- 26. Review and approve 2021-2022 annual agenda;
- 27. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary;
- 28. Miscellaneous Inquiry pursuant to Section 551.042, Texas Government Code, (Open Meetings Act) to hold limited discussions; and
- 29. Adjourn.

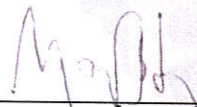
The Board of Commissioners is authorized by the Open Meetings Act to convene in closed or Executive Session for certain purposes. These purposes include: receive legal advice from its attorney(s) pursuant to §551.071, Texas Government Code; discussing real property matters pursuant to §551.072, Texas Government Code; discussing gifts and donations pursuant to §551.073, Texas Government Code; discussing personnel matters pursuant to §551.074, Texas Government Code; and, discussing security personnel or devices pursuant to §551.076, Texas Government Code. If the Board decides to enter into Executive Session regarding any item on this agenda, the Presiding Officer will announce that an Executive Session will be held and will identify the time to be discussed and provision of the Open Meetings Act that authorizes the closed or Executive Session.

The Board of Commissioners, NFR Board of Directors and/or District staff may inquire about a subject not specifically listed on this agenda pursuant to §551.042, Texas Government Code. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.

EXECUTED this 2nd day of September, 2021.



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT NO. 4**



Mark Abbey, Secretary

**Members of the public may attend the Board meeting via teleconference if they so choose, at: +1 346-248-7799 US (Houston), Meeting ID: 816 2511 5708, Password: 512343, due to limitations placed on gathering in groups due to the COVID-19 State of Texas emergency declarations.*