

Notice of Commissioners Special Meeting



Montgomery County Emergency Services District # 4
9430 State Highway 242 East
Conroe Texas 77385

There will be a Special Tax Rate Adoption meeting of the Montgomery County Emergency Service District No. 4 Commissioners at Needham Fire Rescue Station #61, located at 9430 State Highway 242 East, Conroe, Texas 77385 on **Tuesday, August 28, 2018** at 7:00 p.m. (936-321-0999).

Executive Session: The Board Of Commissioners of Montgomery County Emergency Services District No. 4 reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by the Texas Open Meetings Act, TEXAS GOVERNMENT CODE, Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts & Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); 550.087 (Economic Development).

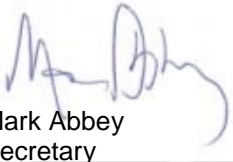
Agenda

1. Call the meeting to order.
2. Approve the minutes from the special tax rate meeting of August 3, 2018.
3. Approve the minutes from the public hearing of August 15, 2018.
4. Approve the minutes from the public hearing of August 20, 2018.
5. Discuss, and if found appropriate, adopt the Resolution Adopting the Fiscal Year Ending September 30, 2019 Montgomery County Emergency Service District No. 4 Budget.
6. Discuss, and if found appropriate, approve, the Needham Fire Rescue Company Fiscal Year Ending September 30, 2019 Budget.
7. Discuss, and adopt Order Setting 2018 Ad Valorem Tax Rate
 - a) Consider, Adopt, and Set by Order the 2018 Ad Valorem Tax Rate for Maintenance and Operation, \$0.0641/\$100.
 - b) Consider, Adopt, and Set by Order the 2018 Ad Valorem Tax Rate for Debt Service, \$0.0359/\$100.
8. Adjourn

Commissioners may vote and/or act upon each of the items listed in this agenda in an order considered to be convenient to the public and Commissioners. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for purposes of convenience and efficiency.

Posted before 5:00 p.m. on this 23rd day of August, 2018.

By:



Mark Abbey
Secretary

