

Notice of Commissioners Special Meeting



Montgomery County Emergency Services District No. 4
9430 State Highway 242 East
Conroe, Texas 77385

Notice is hereby given to all interested members of the public that the Board of Commissioners (the "Board") of Montgomery County Emergency Services District No. 4 (the "District") will hold a public meeting at Needham Fire Rescue ("NFR") Station #61, 9430 State Highway 242 East, Conroe, Texas 77385 (936-321-0999)*, within the boundaries of the District. The meeting will be held on **Wednesday, December 16, 2020, at 11:30 a.m.** The subject of the meeting is to consider and act on the following:

Agenda

1. Call the meeting to order.
2. Public comments. Members of the public are invited to speak for three (3) minutes on District matters that relate to agenda or non-agenda items.
3. Welcome, Recognition, and Administration of Statement of Officer and Oath of Office for Commissioner Keels.
4. Ratify approval of Treasurer's monthly report.

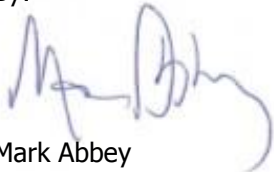
Woodforest Bank:
 - a. Payroll Account – 9181
 - b. Sales Tax Revenue Account – 6872
 - c. Reserve Account - 6880
 - d. Debt Services Account - 6864
 - e. General Fund Account - 6823.
5. Ratify approval of monthly invoices.
 - a. Ratify authorization of Abila accounting payment due November 29, 2020.
6. Ratify approval of monthly Sales and Use Tax Report.
7. Ratify approval of Used Property Agreement with Lone Star College System District regarding SCBAs.
8. Ratify acceptance of AG|CM Statement of Qualifications to serve as the District Representative for the Station 61 Design-Build Project.
9. Ratify approval of amendments to the Fiscal Year Ended September 30, 2020 budget.
10. Ratify approval of amendments to the Fiscal Year Ending September 30, 2021 budget.
11. Ratify approval of SOP and SOGs presented.

12. Ratify approval of revisions to the District’s Policies and Procedures Manual
13. Ratify approval of employee evaluation allocation as presented in the November 11, 2020 Executive Session.
14. Miscellaneous Inquiry:
Pursuant to Section 551.042, Texas Government Code, the District Commissioners, NFR Board of Directors, and/or District staff may inquire about a subject not specifically listed on this Agenda. 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.
15. 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 11th day of December, 2020.

By:



Mark Abbey
Secretary, Board of Commissioners
Montgomery County Emergency Services District No. 4

* Members of the public may attend the Board meeting via videoconference if they so choose, at: +1 346 248 7799 US (Houston), Meeting ID: 846 3392 2642, Password: 443770, due to limitations placed on gathering in groups due to the COVID-19 State of Texas emergency declarations.