

# Notice of Commissioners Special Meeting



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

There will be a regular meeting of the Montgomery County Emergency Services District No. 4 (the "District") Board of Commissioners (the "Board") at Needham Fire Rescue Station #61, located at 9430 State Highway 242 East, Conroe, Texas 77385 on **Monday, March 25, 2019** at **10:00 AM** (936-321-0999).

## Agenda

1. Call the meeting to order.
2. Discuss and if found appropriate, declare an emergency in regard to the health and safety of the public and employees at Station 61.
3. Discuss and if found appropriate, accept bid for the purchase of a manufactured home to serve as administration building for Station 61.
4. Discuss and if found appropriate, approve and authorize execution of Sales Agreement and other transactional documents associated therewith, with Clayton Homes for the purchase of the manufactured home.
5. Executive Session to discuss items as authorized by the Texas Open Meetings Act, as may be necessary.

*If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by Chapter 551, Texas Government Code, as amended (the "Texas Open Meetings Act"), will be held by the Board at the date, hour and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 through 551.084 Texas Open Meetings Act, if applicable, including, but not limited to, Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law. If the Board decides to enter into executive session regarding any item on this agenda, the Presiding Officer will announce in the open meeting that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.*

6. Miscellaneous Inquiry:

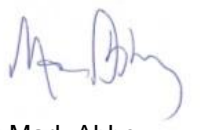
*Pursuant to Section 551.042, Texas Government Code, the District Commissioners, Needham Fire Rescue Co. Board of Directors, and/or District staff may inquire about a subject not specifically listed on this Agenda. Responses are limited to a recitation of existing policy or a statement of specific factual 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.*

7. 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 10:00 a.m. on this 22nd day of March, 2019.

By:



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

