

Topic: ESD Special Meeting

Time: Oct 29, 2020 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 823 3076 1563

Passcode: 723828

One tap mobile

+13462487799,,82330761563#,,,,,0#,,723828# US (Houston)

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+1 301 715 8592 US (Germantown)

Meeting ID: 823 3076 1563

Passcode: 723828

Find your local number: <https://us02web.zoom.us/u/ki3tcNakK>

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 **Thursday, October 29, 2020, at 11:00 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. Review District representative Statements of Qualifications and preliminary rankings of same and take any action necessary on same.
4. 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 District'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.

5. Adjourn

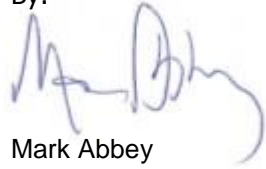
Commissioners may vote and/or act upon each of the items listed in this agenda in an order considered to be convenient to the public and Commissioners. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for purposes of convenience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

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).

Posted before 5:00 p.m. on this 23rd day of October, 2020.

By:



Mark Abbey
Secretary

* Members of the public may attend the Board meeting via videoconference if they so choose, at: +1 346 248 7799 US (Houston), Meeting ID: 823 3076 1563, Password: 723828, due to limitations placed on gathering in groups due to the COVID-19 State of Texas emergency declarations.

