

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 Service 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 **Thursday, June 28, 2018 at 10:00 AM** (936-321-0999).

Agenda

1. Call the meeting to order.
2. Citizen comments. Citizens are invited to speak for three (3) minutes on matters relating to the District that relate to agenda or non-agenda items.
Responses to inquiries are limited by state law to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision by the District shall be limited to a proposal to place the subject on the agenda of a future meeting.
3. Presentation by Jennifer Day of McCall Gibson Swedlund Barfoot, PLLC of the Montgomery County Emergency Service District No. 4 2016/2017 Financial Audit
4. Discuss and if found appropriate, approve the Montgomery County Emergency Service District No. 4 2016/2017 Financial Audit.
5. Miscellaneous Inquiry:
Pursuant to Texas Government Code Section 551.042, 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.
6. 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 25th day of June, 2018.

By:

A handwritten signature in blue ink, appearing to read "Mark Abbey".

Mark Abbey
Secretary, Board of Commissioners