

**NOTICE OF REGULAR MEETING
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

Notice is hereby given that the Board of Commissioners (the "Board") of Montgomery County Emergency Services District No. 4 (the "District") will hold a regular Board meeting at **11:30 a.m., Wednesday, February 9, 2022**, at the Needham Fire Rescue ("NFR") Station No. 61 located at **9430 State Highway 242 East, Conroe, Texas 77385**. The Board will discuss, consider and possibly take action on the following matters:

1. Call meeting to order;
2. Public comments (3 minute limit per person);
3. District staff awards, recognitions and/or promotions;
4. Approve the minutes of the regular meeting of January 12, 2022;
5. Review the minutes and financial statements from prior NFR Board of Directors meeting(s);
6. Review and approve Treasurer's monthly report, including Woodforest Bank accounts:
 - a. Payroll Account – 9181;
 - b. Sales Tax Revenue Account – 6872;
 - c. Reserve Account – 6880;
 - d. Debt Services Account – 6864; and
 - e. General Fund Account – 6823;
7. Review and approve monthly invoices, including authorize Southside Bank loan payment for two twin infernos due March 1, 2022;
8. Review and approve monthly Sales and Use Tax Report;
9. Review and approve Tax Assessor-Collector's Report;
10. Adopt Order Determining Ad Valorem Tax Exemptions;
11. Adopt Resolution Authorizing Petition Challenging Appraisal Records;
12. Station No. 61 construction, including:
 - a. design and construction activities; and
 - b. pay applications and change orders;
13. Monthly Chief's Report:
 - a. summary of Department Monthly Financials and Call Activity;
 - b. review fleet matters and potential purchase of a new staff vehicle;
 - c. review Department standard operating policies and standard operating guidelines;
 - d. review service developments in and around the District's service area; and
 - e. review and approve Fire Dispatch Services Agreement between Montgomery County Fire Chiefs Association and The Woodlands Township, if necessary;
14. Review District personnel matters;
15. Review District real estate matters, including due diligence items related to potential station property purchase and take any necessary actions on same;
16. Review and adopt any necessary revisions to the District's Policies and Procedures Manual, including Purchasing Policy, if necessary;
17. Executive Session pursuant to Chapter 551, Texas Government Code, (Open Meetings Act) to discuss District matters, as may be necessary;
18. Miscellaneous inquiry pursuant to Section 551.042, Texas Government Code, (Open Meetings Act) to hold limited discussions; and
19. Adjourn.

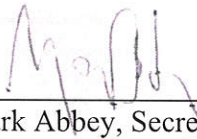
The Board of Commissioners is authorized by the Open Meetings Act to convene in closed or Executive Session for certain purposes. These purposes include: receive legal advice from its attorney(s) pursuant to §551.071, Texas Government Code; discussing real property matters pursuant to §551.072, Texas Government Code; discussing gifts and donations pursuant to §551.073, Texas Government Code; discussing personnel matters pursuant to §551.074, Texas Government Code; and, discussing security personnel or devices pursuant to §551.076, Texas Government Code. If the Board decides to enter into Executive Session regarding any item on this agenda, the Presiding Officer will announce that an Executive Session will be held and will identify the time to be discussed and provision of the Open Meetings Act that authorizes the closed or Executive Session.

The Board of Commissioners, NFR Board of Directors and/or District staff may inquire about a subject not specifically listed on this agenda pursuant to §551.042, Texas Government Code. 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.

EXECUTED this 3rd day of February, 2022.



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT NO. 4**



Mark Abbey, Secretary

**Members of the public may attend the Board meeting via teleconference if they so choose, at: +1 346-248-7799 US (Houston), Meeting ID: 820 8959 6440, Password: 267803, due to limitations placed on gathering in groups due to the COVID-19 State of Texas emergency declarations.*