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 Commissioners at Needham Fire Rescue Station No. 61, located at 9430 State Highway 242 East, Conroe, Texas 77385 on **Saturday, July 28, 2018** at 9:00 a.m. (936-321-0999).

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).

Birth Agenda

- 1. Call the meeting to order.
- 2. Discuss and take action on Fiscal Year Ending September 30, 2019 Emergency Services District No. 4 budget and debt service.
- 3. Discuss purchase and financing options for two (2) new trucks.
- 4. 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 9:00 a.m. on this 25th day of July, 2018.

By:

Mark Abbey Secretary