

**MONTGOMERY COUNTY ESD 9
REGULAR COMMISSIONERS MEETING**

PLACE: Montgomery County ESD 9 Office
16723 FM 2090 (Grangerland) – Caney Creek Fire Station - 81

TIME: Tuesday, January 14, 2025, at 5:00 PM

The Montgomery County ESD 9 Commissioners will meet in order to consider and act on the following items:

AGENDA:

1. Call to Order.
2. Roll Call.
3. Pledge and Invocation
4. Administer Oath of Office to Board of Commissioner Lois Lindgren
5. Review and Consider Approval of regular meeting minutes of December 10, 2024.
6. Review and Consider Approval of Financial Report Ending December 31, 2024.
7. Open to the Public for Comments. (Not to exceed 3 minutes)
8. Chief Report.
9. Other Reports and Announcements
 - A. Station Reports
 - B. Any other
10. Unfinished Business to Consider and Take Action on:
 - A. Station 82 Mold/mildew
 - B. Christmas Tree Awards
 - C. 1 acre Property donation from Mrs. Bonnie Granger
 - D. 5 acre Property Purchase from Mrs. Bonnie Granger
 - E. Engine 82 Refurbish with Fire Trucks Unlimited
 - F. Any Other
11. New Business to Consider and Take Action on:
 - A. Staffing at 83's
 - B. Assistant Fire Chief Position
 - C. Trailer for Sale
 - D. Rene Bates
 - E. Banquet
 - F. Any Other
12. Consider and Take Action to Approve Purchase Orders.
13. Closed Executive Session in Accordance with the Texas Open Meetings Act. TEX. GOV'T CODE 551.074 to deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or employee.
14. Take Action on Executive Session.
15. Consider Action on any other matter that may arise at the meeting requiring immediate attention.
16. Adjourn

POSTED: January 9, 2025
MONTGOMERY COUNTY ESD 9 OFFICE
MONTGOMERY COUNTY ESD 9 WEBSITE
MONTGOMERY COUNTY COURTHOUSE