

# **MONTGOMERY COUNTY ESD 9 REGULAR COMMISSIONERS MEETING**

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

**TIME:** Tuesday, February 11, 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. Review and Consider Approval of regular meeting minutes of January 14, 2025.
5. Review and Consider Approval of Financial Report Ending January 31, 2025.
6. Open to the Public for Comments. (Not to exceed 3 minutes)
7. Chief Report.
8. Other Reports and Announcements
  - A. Station Reports
  - B. Any other
9. Unfinished Business to Consider and Take Action on:
  - A. Station 82 Mold/mildew construction update
  - B. Radio Grant and the Federal Government
  - C. Old Engine 82 Update, VIN 2079
  - D. Resign the 1-acre Property donation from Mrs. Bonnie Granger
  - E. Job posting for Assistant Office Manager
  - F. SAFE-D update
10. New Business to Consider and Take Action on:
  - A. New maintenance truck Ford F-250
  - B. Replace Rescue Truck with Ladder Truck
  - C. Request for Qualifications agreement for 86's living quarters
  - D. Posting for Training/Support Chief Position
  - E. Appointments of Board Members Positions
  - F. Firefighter of the year award, 100 club
11. Consider and Take Action to Approve Purchase Orders.
12. 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.
13. Take Action on Executive Session.
14. Consider Action on any other matter that may arise at the meeting requiring immediate attention.
15. Adjourn

**POSTED:** February 6, 2025  
MONTGOMERY COUNTY ESD 9 OFFICE  
MONTGOMERY COUNTY ESD 9 WEBSITE  
MONTGOMERY COUNTY COURTHOUSE