

MONTGOMERY COUNTY ESD 9 REGULAR COMMISSIONERS MEETING

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

TIME: Tuesday, March 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 February 11, 2025.
5. Review and Consider Approval of Financial Report Ending February 28, 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. Purchase Ladder Truck
 - C. Posting for Battalion Chief of Training
 - D. Property donation from Mrs. Bonnie Granger
 - E. Request for Qualifications agreement for 86's living quarters
10. New Business to Consider and Take Action on:
 - A. Engine/Operator Test Results
 - B. Sell 2019 Dodge truck, VIN ending 1899
 - C. Sell 2011 Rescue Truck, VIN ending 2082
 - D. Captain Positions for next year's budget
 - E. 2023-2024 Annual Audit
 - F. Close Caney Creek Volunteer Account
 - G. First Financial Accounts, Remove Michael Zepeda and add Danny Moss as signers on the accounts
 - H. Booster 84 on Deployment
 - I. Resolution for Commissioner Pay
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: March 6, 2025
MONTGOMERY COUNTY ESD 9 OFFICE
MONTGOMERY COUNTY ESD 9 WEBSITE
MONTGOMERY COUNTY COURTHOUSE