

MONTGOMERY COUNTY ESD 9 REGULAR COMMISSIONERS MEETING

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

TIME: Tuesday, November 12, 2024, 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 Danny Moss.
5. Review and Consider Approval minutes and special meeting minutes of October 8, 2024.
6. Review and Consider Approval of Financial Report Ending October 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. CD with First Financial or Interest Rate Change
 - B. New Station 83 update
 - C. Rene Bates Auction, funds received
 - D. Any Other

11. New Business to Consider and Take Action on:
 - A. Property donation from Mrs. Bonnie Granger
 - B. Purchase property from Mrs. Bonnie Granger
 - C. Handheld Radio purchase/Grant
 - D. Service Award Pins
 - E. Owners Representative Contract
 - F. TX Mutual Final Audit Credit/Workers Comp Renewal
 - G. VFIS/Cigna Health Insurance Renewal
 - H. Surplus Gear
 - I. 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. This will consist of Personnel matters pertaining to the Fire Chief.
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: November 7, 2024
MONTGOMERY COUNTY ESD 9 OFFICE
MONTGOMERY COUNTY ESD 9 WEBSITE
MONTGOMERY COUNTY COURTHOUSE