

# MONTGOMERY COUNTY ESD 9 REGULAR COMMISSIONERS MEETING

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

TIME: Tuesday, September 10, 2024, at 5:15 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 minutes of August 13, 2024.
5. Review and Consider Approval of Financial Report Ending August 31, 2024.
6. Open to the Public for Comments. (Not to exceed 3 minutes)
7. Chief Report.
8. Other Reports and Announcements
  - A. Station Reports (81, 82, 83, 84, 85, 86 and 87).
  - B. Any other
9. Unfinished Business to Consider and Take Action on:
  - A. CD with First Financial
  - B. Station 86 Living Quarters
  - C. Sale of Station 83
  - D. The sale of mobile home behind station 86
  - E. Any Other
10. New Business to Consider and Take Action on:
  - A. “Consider, Adopt, and Set by Order/Resolution the 2024 Ad Valorem Tax Rate for Maintenance and Operation, \$0.0946/\$100.”
  - B. Consider, Adopt, and Set by Order/Resolution the 2024 Ad Valorem Tax Rate for Debt Service, \$0.0054/\$100.”
  - C. Contract for Fire Trucks Unlimited
  - D. Close CCVFD Account
  - E. TIFMAS overpayment
  - F. Badge Pinning Ceremony
  - G. Surplus Equipment
  - H. Any Other
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: September 5, 2024  
MONTGOMERY COUNTY ESD 9 OFFICE  
MONTGOMERY COUNTY ESD 9 WEBSITE  
MONTGOMERY COUNTY COURTHOUSE