

MONTGOMERY COUNTY ESD 9 REGULAR COMMISSIONERS MEETING

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

TIME: Monday, July 15, 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. Review and Consider Approval minutes of June 11, 2024.
5. Review and Consider Approval of Financial Report Ending June 30, 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. New Montgomery County ESD patch
 - B. Station 86 Living Quarters
 - C. Bids for Station 83 Remodel in River Plantation
 - D. Loan for Pumper and Refurbish E82
 - E. Sale of Station 83
 - F. Any Other
10. New Business to Consider and Take Action on:
 - A. CD's and rates with First Financial Bank
 - B. Boat Donation to Wilson County ESD 2
 - C. 6 Firefighter openings currently
 - D. 2024-2025 Budget Highlights
 - E. Withdraw Funds from Money Market/Fund Balance \$290,000.00
 - F. 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: July 10, 2024
MONTGOMERY COUNTY ESD 9 OFFICE
MONTGOMERY COUNTY COURTHOUSE