

**MONTGOMERY COUNTY ESD 9
REGULAR COMMISSIONERS MEETING**

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

TIME: Tuesday, October 8, 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 and special meeting minutes of September 10, 2024.
5. Review and Consider Approval of Financial Report Ending September 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
 - B. Any other
9. Unfinished Business to Consider and Take Action on:
 - A. CD with First Financial
 - B. Workout Equipment delivered
 - C. New Engine 81 Delay, down payment
 - D. Any Other
10. New Business to Consider and Take Action on:
 - A. Dog O2 Masks
 - B. Driver/Operator Position
 - C. New Station 83 Update
 - D. New Personnel Manual
 - E. Rene Bates Auction
 - 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: October 3, 2024
MONTGOMERY COUNTY ESD 9 OFFICE
MONTGOMERY COUNTY ESD 9 WEBSITE
MONTGOMERY COUNTY COURTHOUSE