

MONTGOMERY COUNTY ESD 9 REGULAR COMMISSIONERS MEETING

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

TIME: Monday, August 13, 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 July 15, 2024.
5. Review and Consider Approval of Financial Report Ending July 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 & Loan
 - C. Sale of Station 83
 - D. Approve 2024-2025 Budget
 - E. 6 new firefighters start this month
 - F. Any Other
10. New Business to Consider and Take Action on:
 - A. Badge Pinning Ceremony
 - B. Discuss 2024 Tax Rate
 - C. Refund for 2022-2023 Workers Compensation Insurance
 - D. Loan for Station 86 Living Quarter
 - E. The sale of mobile home behind station 86
 - 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: August 8, 2024
MONTGOMERY COUNTY ESD 9 OFFICE
MONTGOMERY COUNTY ESD 9 WEBSITE
MONTGOMERY COUNTY COURTHOUSE