

Notice of Commissioners Meeting

Fire Station # 172, 13821 FM 1314

Conroe, Texas 77302

Montgomery County Emergency Service District # 5

PO Box 3602, Conroe, Texas 77305

Monday, November 9, 2009 9:30 AM

The Board of Commissioners of MCESD #5 reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by the Texas Open Meetings Act, TEXAS GOVERNMENT CODE, Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts & Donations); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.086 (Economic Development).

AGENDA:

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Meeting Minutes
6. Financial / Treasurer's Report
 - (A) Review / Discuss October Meeting Minutes and take action as necessary.
 - (A) Review / Discuss October Financial Report and Budget Activity and take action as necessary.
 - (B) Review / Discuss Investment of funds / pledged securities reports and take action as necessary.
 - (C) Approve payments of October invoices.
 - (D) Discussion of future financial activities and take action as necessary.
7. Fire Chief Report
 - (A) Report of October Responses, operations, equipment, buildings, budget and take any action as necessary.
8. Public Comments
9. Unfinished Business.
 - (A) Discussion of the new radio contract with MCHD and Fire Chiefs Association and take action as necessary.
 - (B) Discussion of generator contract for the MCESD # 5 building and take action as necessary.
10. New Business
 - (A) Discussion of Interlocal agreement with Montgomery County, Texas (through commissioner's court) on 800 radios's received through a grant and takes action as necessary.
 - (B) Discussion of Interlocal agreement between MCESD #4 and MCESD #5 for rental of radio's and take action as necessary.
 - (C) Discussion of the Municipal Accounts Contract for budget year 2008 / 2009 audit and take action as necessary.
 - (D) Discussion of December meeting and take action as necessary.
11. Adjournment

Agenda Items: Commissioners may vote and / or act upon each of the items listed in this agenda in an order considered to be convenient to the public and Commissioners. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for purposes of convenience and efficiency.

CC: Cathy Branco, (Consultant), Larry Foerster, (ESD Atty.), Randy Oliver, (Fire Chief), Sylvia Olszowy (Administrative Assistant), Katherine Turner (Consultant)

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