



**Montgomery County Emergency Service District # 11**

P.O. Box 548 Splendora TX.77372

Ph. 281-689-8282

[www.mcesd11.org](http://www.mcesd11.org)

*Posted*

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*Mark Lumball*  
 fax 281-689-9700  
 COUNTY CLERK  
 MONTGOMERY COUNTY, TEXAS

Montgomery County ESD#11  
 Regular Meeting-Rescheduled  
 November 9, 2009 @ 1730 hrs  
 14088 Old Hwy 59 N  
 Splendora TX 77372

1. Call meeting to order.
2. Roll call.
3. Approve minutes from previous meeting.
4. Report from Treasurer.
5. Report from President.
6. Report from Fire Chief.
  - a. Fire Chief's Report on monthly activities.
  - b. Report regarding Monthly Call Volume.
  - c. Discuss Status on Land located on First Street. (Based on information from MCHD).
  - d. Provide the MCESD #11 and audience with an update on meetings we've held promoting the EMCID Fire Initiative.
7. New Business.
  - a. Discuss to start receiving information on person(s) with interest of being on MCESD #11.
  - b. If in attendance, a discussion on current status as well as forward progression with a representative of Judge Sadler's Office.
  - c. Discuss and act on contract between MCESD#11 and MAC
8. Old Business.
9. 5 minute open audience.
10. Executive Session (if Needed).
11. Return to open audience.
12. Adjourn.