

**MONTGOMERY COUNTY EMERGENCY SERVICE  
DISTRICT NO. 12**

**REGULAR CALLED BOARD OF DIRECTORS MEETING**

*POSTED*  
FILED FOR RECORD  
09 NOV -2 PM 12:27

*Mark Turnbull*  
COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

**PLACE:** **Cut-N-Shoot Fire Station**  
14421 105 Hwy. East  
Cut-N-Shoot, TX 77306

**TIME:** **7:00 PM**

**DATE:** **Thursday, November 5, 2009**

The Montgomery County Emergency Service District No. 12 Board of Directors will meet in order to consider and act on the following items.

**AGENDA:**

1. Open Meeting/Roll Call.
2. Approval of minutes for October, 2009 board meeting.
3. Review and approval of invoices and payments of accounts for October, 2009.
4. Hear reports of President and take action as deemed necessary.
5. Discuss ESD No. 12 appointment/reappointment for three ESD No. 12 board members and take action deemed necessary.
6. Discuss, review, and approve Dispatch Consoles Contract Agreement between Montgomery County ESD No. 12 and Montgomery County.
7. Cut-n-Shoot VFD Inc. monthly report for October, 2009.
8. Public Comments.
9. Adjourn.

**Dated** this 2nd day of November, 2009

*Mike Armstrong*  
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**Mike Armstrong, President**

Posted on the bulletin boards at  
Montgomery County Courthouse  
and Cut-N-Shoot Fire Station this  
2nd day of November, 2009.