

**Montgomery County
Emergency Services District #14**

November 1, 2009

There will be a regular meeting of the commissioners of ESD #14 held at the Timber Lakes Fire Station at 7:00 PM November 9, 2009. The Fire Station is located at 3434 Royal Oaks, Spring, Texas 77380.

AGENDA

- 7:00 PM
- I. Call to order
 - II. Roll call
 - III. Minutes of previous meeting
 - IV. Treasurer's Report:
 - Financial Report
 - Budget status
 - Approval of Expenditures:
 - V. Chief's Report:
 - Incident Report
 - Financial Report
 - VI. Unfinished Business:
 - Service Agreement with TLVFD
 - Discussion of communications contract with Montgomery County Hospital District and MCFCA
 - Service Agreement with Montgomery County Sheriff's Department
 - Commissioner Nominations for 2010-11
 - VII. New Business:
 - First Quarterly payment to TLVFD
 - Next Meeting start time
 - VIII. Public Input Opportunity
 - IX. Adjourn

POSTED
FILED FOR RECORD

09 NOV -5 AM 9:03

M. H. Marshall
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Lanny Dreesen
President, ESD #14