

**MONTGOMERY COUNTY EMERGENCY SERVICE DISTRICT NO. 4
LEGAL NOTICE**

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There will be a regular meeting of the Montgomery County Emergency Service District No.4 Commissioners at the Needham Fire Department Station #61, located at 9430 State Highway 242 East, Conroe, Texas 77385 on Tuesday, November 10, 2009 at 7:00 PM (936-321-0999). NOV 10 AM 8:46

Mark Simball
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

AGENDA:

1. Call the meeting to order.
2. Citizen comments.
3. Approve the minutes from the regular meeting of October 13, 2009.
4. Review bills (invoices) and approve Treasurer's monthly report.
 - a. General Fund Acct.
 - b. Debt Service Acct.
 - c. Capital Improvement Acct.
 - d. Capital Improvement CD.
5. The Building Committee will give the BOD an update on the progress of the remodeling of Station #61.
6. Discuss/approve a \$2500.00 purchase of VHF antennas for the hand held radios received from the Dept. of Justice.
7. Discuss the monthly contract payments made by The ESD to Needham Fire Rescue Company so as to clarify the discrepancy between the payments and their contract for the ESD.
8. Discuss and approve The County's new 800 MHz. mobile radio system offered to the ESD.
9. Discuss/ approve ESD#4 Financial Audit for 2007/2008 year.
10. Discuss/ approve The Volunteer's new By- Laws for the 2009/2010 year.
11. Discuss/approve 2009 ESD#4 meeting date schedule.
12. Chief's Items:
 - A. Summary of Department Monthly Financials and Call Activity
 - B. Review and consider any new and/or revised Department SOP's
13. Volunteer Board of Director's Items:
 - a. Board of Directors Report.
 - b. Treasurers Report.
 - c. Activities Report.
14. Executive Session:

Board will recess pursuant to TX Govt. Code Chapter 551, Sub-Chapter D: Article 551.074.
15. Board will reconvene and take action on matters discussed during Executive Session.

16. Miscellaneous: Discuss any matters requiring attention, but not requiring any action at this time.
17. Adjourn

Posted on this date 11/06/09 before 5:00 PM.



Brian Arceneaux, Commissioner ESD #4,
Secretary