

**NOTICE OF REGULAR MEETING  
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

Notice is hereby given that the Board of Commissioners (the "Board") of Montgomery County Emergency Services District No. 4 (the "District") will hold a regular Board meeting at **11:30 a.m., Wednesday, February 11, 2026**, at the **District's Station No. 61, 17029 Firehouse Road, Conroe, Texas 77385**. The Board will discuss, consider and possibly take action on the following matters:

1. Call meeting to order;
2. Public comments (3 minute limit per person);
3. District staff awards, recognitions and/or promotions;
4. Approve minutes of the January 14, 2026 regular meeting;
5. Review minutes and financial statements from prior Needham Fire Rescue ("NFR") Board of Directors meeting(s);
6. Review and approve Treasurer's monthly report, including disposition of District's bank accounts;
7. Review and approve monthly invoices, including:
  - a. authorize Southside Bank loan payment for two (2) twin infernos (due March 1, 2026); and
  - b. authorize Webster Bank loan payment for emergency services vehicles, equipment and radios (due March 16, 2026);
8. Review and approve Sales and Use Tax Report;
9. Review and approve Tax Assessor-Collector's Report, including:
  - a. adopt Order Determining Ad Valorem Tax Exemptions; and
  - b. adopt Resolution Authorizing petition Challenging Appraisal Records;
10. Review Station design, construction and improvement matters, including:
  - a. review and accept proposals for installation of awning at Station No. 61; and
  - b. status of receipt of Statement of Qualifications for Construction Manager at Risk for Station No. 64 renovation, and take any necessary actions on same;
11. Authorize change in agent of record for medical, dental and vision insurance benefits;
12. Review and approve District Emergency Response Plan, as necessary;
13. Fire Chief's Report:
  - a. summary of District and NFR financials and call activity;
  - b. review Department policies, standard operating procedures and standard operating guidelines;
  - c. review service developments in and around the District's service area;
  - d. status of Global Traffic Technologies Opticom emitter implementation and take any necessary actions related to same; and
  - e. status of ISO rating analysis;
14. Review fleet matters, including:
  - a. Apparatus Committee Report; and
  - b. review status of acquisition of apparatus, including proposal(s) for two (2) new commercial/work trucks;
15. Review and adopt amendments to the District's Policies and Procedures Manual, including Resolution Adopting Amended Covered Applications Prohibition Policy;
16. Review District personnel matters, as necessary;

17. Review District real estate matters, including disposition of home on District's property adjacent to Station No. 64;
18. Executive Session pursuant to Chapter 551, Texas Government Code ("Open Meetings Act") to discuss District matters, as may be necessary\*;
19. Miscellaneous inquiry pursuant to Section 551.042, Open Meetings Act to hold limited discussions\*; and
20. Adjourn.

*\*The Board of Commissioners is authorized by the Open Meetings Act to convene in closed or Executive Session for certain purposes. These purposes include: receive legal advice from its attorney(s) pursuant to §551.071, Texas Government Code; discussing real property matters pursuant to §551.072, Texas Government Code; discussing gifts and donations pursuant to §551.073, Texas Government Code; discussing personnel matters pursuant to §551.074, Texas Government Code; discussing security personnel or devices pursuant to §551.076 and §551.089, Texas Government Code; and discussing cybersecurity and/or critical infrastructure matters pursuant to §551.0761, Texas Government Code. If the Board decides to enter into Executive Session regarding any item on this agenda, the Presiding Officer will announce that an Executive Session will be held and will identify the time to be discussed and provision of the Open Meetings Act that authorizes the closed or Executive Session.*

*\*The Board of Commissioners, NFR Board of Directors and/or District staff may inquire about a subject not specifically listed on this agenda pursuant to §551.042, Texas Government Code. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.*

EXECUTED this 4<sup>th</sup> day of February, 2026.

**Mark Abbey, Secretary  
Montgomery County ESD 4  
Telephone: (936) 321-0999**

*\*Members of the public may attend the Board meeting via teleconference if they so choose, at: +1 346-248-7799 US (Houston) or Zoom at:*

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Meeting ID: \_\_\_\_\_ . Password: \_\_\_\_\_ .