

**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, October 14, 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:

*Se notifica por el presente que la Junta de Comisionados (la "Junta") del Distrito de Servicios de Emergencia Nro. 4 del Condado de Montgomery (el "Distrito") celebrará una asamblea ordinaria de la Junta el **miércoles 14 de octubre de 2026 a las 11:30 a.m. Estación n.º 61 del Distrito, sito en 17029 Firehouse Road, Conroe, Texas 77385**. La Junta debatirá, considerará y posiblemente tome medidas en relación con los siguientes asuntos;*

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 September 9, 2026 regular meetings;
5. Review minutes and financial statements from prior Needham Fire Rescue ("NFR") Board of Directors meeting(s);
6. Authorize letter of recommendation to Montgomery County Commissioner's Court for reappointment of Commissioners Gary Landrum, Raymond Veit and Mark Abbey;
7. Authorize attendance at SAFE-D Annual Conference in Round Rock, Texas (February 11 – 13, 2027)
8. Review and approve Treasurer's monthly report, including disposition of District's bank accounts;
9. Review and approve monthly invoices, including:
 - a. Independent Banker's Bank loan payment for 2020 Pierce Saber-built (due October 25, 2026); and
 - b. Truist Bank lease payment for fire utility truck (due November 7, 2026);
10. Review Quarterly Investment Report;
11. Review and approve Sales and Use Tax Report;
12. **ELECTION AGENDA:**
ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:
 - a. Update on potential May 1, 2027 Sales and Use Tax Election matters, and take any necessary actions on same;
Actualización sobre los asuntos con la posible de la Elección de Impuesto y Uso a las Ventas del 1 de mayo de 2027, y tomar las medidas necesarias al respecto;
13. Review and approve Tax Assessor-Collector's Report;
14. Review and approve Amended and Restated Attorney Fee Agreement;
15. Review Station design, construction and improvement matters, including:
 - a. status of Station No. 64 renovation; and
 - b. review proposal for driveway installation at District property adjacent to Station No. 64 and take any necessary actions on same;
16. Adopt Order Declaring Property as Surplus or Salvage and Authorizing Sale or Disposal of Same;

17. 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; and
 - d. status of ISO rating analysis;
18. Review fleet matters, including:
 - a. Apparatus Committee Report; and
 - b. status of acquisition of apparatus;
19. Review and adopt amendments to the District's Policies and Procedures Manual, as necessary;
20. Review District personnel matters, as necessary;
21. Review District real estate matters;
22. Executive Session pursuant to Chapter 551, Texas Government Code ("Open Meetings Act") to discuss District matters, as may be necessary*;
23. Miscellaneous inquiry pursuant to Section 551.042, Open Meetings Act to hold limited discussions⁺; and
24. 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 7th day of October, 2026.



Mark Abbey, Secretary
Montgomery County ESD No. 4
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Zoom Link: <https://us02web.zoom.us/j/81666970550?pwd=IUvDnH9XImHzC4XIK1Sy1c7PYZJ0z.1>
Meeting ID: 816 6697 0550 Passcode: 388857