

**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, March 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 February 11, 2026 regular meeting;
5. Review minutes and financial statements from prior Needham Fire Rescue ("NFR") Board of Directors meeting(s);
6. Accept revisions to NFR Fiscal Year Ending ("FYE") September 30, 2026 Operations Budget, if necessary;
7. Review and approve FYE September 30, 2025 Audit Report;
8. Authorize submission of FYE September 30, 2025 Audit Report to Montgomery County Commissioner's Court (due June 1, 2026);
9. Review and approve Treasurer's monthly report, including disposition of District's bank accounts;
10. Review and approve monthly invoices, including authorize Southside Bank loan payment for fire equipment/loose equipment (due March 27, 2026 and Final);
11. Review and approve Sales and Use Tax Report;
12. Review and approve Tax Assessor-Collector's Report, including authorize writing-off delinquent tax accounts;
13. 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;
14. Adopt Order Declaring Property as Surplus or Salvage and Authorizing Sale or Disposal of Same for gas detectors;
15. Review and approve District Emergency Response Plan, as necessary;
16. 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 Miovision Opticom emitter implementation and take any necessary actions related to same; and
 - e. status of ISO rating analysis;
17. Review fleet matters, including:
 - a. Apparatus Committee Report; and
 - b. review status of acquisition of apparatus, including accept proposal(s) for two (2) new commercial/work trucks;
18. Review and adopt amendments to the District's Policies and Procedures Manual;
19. Review District personnel matters, as necessary;

20. Review District real estate matters;
21. Annual review of all consultants' contracts;
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 4th day of March, 2026.

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