NOTICE OF PUBLIC MEETING
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 6

Notice is hereby given that **MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 6** will hold a meeting on **November 17, 2026,** at **12:00 P.M.** The meeting will be held at the following location: **Porter Fire Station #121, 23550 Loop 494, Porter, Texas 77365**.

The District will consider and act upon the following matters:

1. Call to order, roll call, and pledge of allegiance, invocation and welcome guests.
2. To receive public comment (limit 3 minutes per person).
3. To approve the minutes of prior meeting(s).
4. To review, discuss and take action to approve an auditing firm to conduct the District's 2026 fiscal year Audit.
5. To act on financial matters, including reports from the District bookkeeper and Treasurer, pay bills, investments, Investment Policy, financial institutions, audits, and required reports.
6. To review and act on items related to construction, improvements, repairs, renovations, and equipment purchases for District facilities, including selection/engagement of contractor(s), architectural, testing or other services.
7. To review and act on disposition of surplus and/or salvage property.
8. To review and act on the acquisition and financing of capital equipment and vehicles.
9. To review and act on real estate, including purchase, sale or lease of real property and related structures, utilities, encumbrances, permits or platting.
10. To review, discuss and take action to allow MCHD to install a 400+ radio tower on Station 121 grounds.
11. To receive a report on Fire Department operations and activities, including action to approve expenses related to equipment and training.
12. To review and act on records management issues, including records management policies, personnel, procedures, schedules and disposition of documents in accordance with applicable statutes and Texas State Library and Archives Commission guidelines.
13. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
14. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
15. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

16. To review and take action on personnel matters, including policies, scheduling, evaluations, benefits, compensation, hiring, retention and evaluation of District employees, including District Fire Chief and Command Staff.

17. To review and act on scheduling District meetings and items to be added to meeting agendas.

18. Adjournment.

MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT NO. 6

By: Krystine N. Ramon
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