MONTGOMERY COUNTY ESD 9
REGULAR COMMISSIONERS MEETING

PLACE: Montgomery County ESD 9 Office
16723 FM 2090 (Grangerland) – Caney Creek Fire Station - 81
TIME: Tuesday, November 10, 2026, at 5:00 PM

The Montgomery County ESD 9 Commissioners will meet in order to consider and act on the following items:
AGENDA:
1. Call to Order.
2. Roll Call.
3. Pledge and Invocation
4. Review and Consider Approval of regular meeting minutes of October 13, 2026.
5. Review and Consider Approval of Financial Report Ending October 31, 2026.
6. Open to the Public for Comments. (Not to exceed 3 minutes) The Board will listen to public comments but is only permitted to discuss and/or take action on matters posted on this agenda.
7. Chief Report.
8. Other Reports and Announcements
    A. Station Reports
    B. Any other
9. Unfinished Business to Consider and Take Action on:
    A. Badge Pinning for Promotions and New Hires
    B. 6.7 Acres Property Purchase on 3083
    C. Station 86
    D. Ladder Update

10. New Business to Consider and Take Action on:
    A. Appointment of Board Members – Mike Lee and Lois Lindgren
    B. ISO Final Report
    C. Property for New Station 82
    D. Safe- D 2027 – Kalahari Resort in Round Rock Feb 11th – 13th, 2027
    E. Open Enrollment next week, November 17, 18 & 20th.
    F. Surplus Items

11. Consider and Take Action to Approve Purchase Orders.
12. Closed Session: Closed Meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.001, 551.071, 551.072, 551.074, and 551.129 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.

12.1 Discuss Personnel Matters. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

12.2 Discuss property matters. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)

12.3 Consultation with the Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)

13. Take Action on Executive Session.
14. Adjourn

POSTED: November 4, 2026
MONTGOMERY COUNTY ESD 9 OFFICE
MONTGOMERY COUNTY ESD 9 WEBSITE
MONTGOMERY COUNTY COURTHOUSE