

Amended
**VILLAGE FIRE DEPARTMENT
SPECIAL BOARD MEETING
MONDAY, OCTOBER 15, 2018, NOON
VILLAGE FIRE DEPARTMENT
AGENDA**

Notice is hereby given of a Special meeting of the Fire Commission of the Village Fire Department, to be held on **Monday, October 15, 2018, 12:00 p.m.**, at **Village Fire Department, 901 Corbindale Houston, Texas 77024**

1. CALL TO ORDER

2. COMMENTS FROM THE PUBLIC

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7. CONSIDERATION OF AND POSSIBLE ACTION ON THE FOLLOWING - The Board will discuss and consider possible action on the following –

7A. Consideration of and possible action on Bunker Hill’s request to have a 60 day “cooling off” period to resolve Bunker Hill’s concerns in the letter attached.

7B. Consideration of and possible action on the approval to amend the 2018 Budget which includes increasing the budget by \$50,000.

7C. Chairman’s Report

8. CLOSED SESSION - The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to discuss following matters:

8A. Executive Session- Closed session in accordance with the Government Code Sec. 551.071. Consultation with Attorney; Closed Meeting.

A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:

- 1) When the Governmental body seeks the advice of its Attorney about:
 - (A) Pending or contemplated litigation; or
 - (B) A settlement offers

2) On a matter in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

8B. Discuss implications of any short-term items likely to impact the VFD

9. **ADJOURNMENT**

I certify that the agenda for the 15th of October 2018, Special Meeting was posted at the fire department this the 11th day of October 2018, at 5:30 A.M.

Marlo Longoria, Administrative

The facility is wheelchair accessible and accessible parking is available. Requests for accommodations or interpretive services must be made at least forty-eight (48) hours prior to this meeting. Please contact the Fire Chief's Office at (713) 468-7941 or FAX (713) 468-5039 or longoria@villagefire.org for further information.