

**VILLAGE FIRE DEPARTMENT
SPECIAL BOARD MEETING
WEDNESDAY, SEPTEMBER 11, 2019, 11:30 A.M.
VILLAGE FIRE DEPARTMENT**

Notice is hereby given of a special meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, September 11, 2019 11:30 A.M.**, at **Village Fire Department, 901 Corbindale Rd. Houston, Texas 77024**

1. CALL TO ORDER

2. COMMENTS FROM THE PUBLIC

3. REPORTS

3A. Building restoration subcommittee report and possible action

- a. Temporary facilities

3B. Interlocal agreement subcommittee report and possible action

- a. Bunker Hill revised service agreement

4. CONSIDERATION OF CONTRACTS/AGREEMENTS – The Board will discuss and consider possible action on the following:

4A. Audit contract

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

5A. Amendment to the 2020 Budget for increased renovation budget

5B. Purchase of radio consoles

5C. Family leave policy

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

6A. 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 offer/s

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

6B. Bunker Hill – Interlocal

7. ACTION – CLOSED SESSION – The Board of Directors will discuss and consider any actions necessary on items discussed in Executive Session

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8. NEXT MEETING DATE

September 25, 2019

9. ADJOURNMENT

I certify that the agenda for the 11th of September 2019, Special Meeting was posted at the fire department this the 5th day of September 2019, at 9:00 a.m.

Emily C. Morris

Emily Morris, Office Manager

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 morris@villagefire.org for further information.