

**Special Meeting AGENDA
VILLAGE FIRE DEPARTMENT
Tuesday, September 6, 2022
11:00 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
Tuesday, September 6, 2022, at 901 Corbindale Rd., Hedwig Village, Texas 77024.

1. **CALL TO ORDER**

2. **COMMENTS FROM THE PUBLIC (Comments are limited to 3 minutes each)**

3. **CONSIDERATION OF CONTRACTS/AGREEMENTS** – The Board will discuss and consider possible action on the following:
 - A. Contracts- Electric Company and/or any other contract(s)

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

Steering committee report-

 - A. Roof –a representative from Joiner, Construction Masters, KSM Roofing, JM Roofing Manufacturer
 - B. Bay door/window (options for windows) – Representative from Joiner, Construction Master, OHD manufacturer, ABC Doors, Norex
-Cost of 9K for window film
 - C. Bunker gear replacement- Fire Department

5. **NEXT MEETING DATE**

September 28, 2022

6. **ADJOURNMENT**

I certify that the agenda for the 6th of September, 2022, Special Meeting was posted at the fire department this the 31st day of August 2022, at 1 pm.

*Lunch will be served

Marlo Longoria, Administrator

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 before 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.
