

**SPECIAL MEETING AGENDA
VILLAGE FIRE DEPARTMENT
Tuesday, October 4, 2022
6:00 p.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, October 4, 2022, at 901 Corbindale Road, Hedwig Village, Texas 77024.

1. **CALL TO ORDER**
2. **COMMENTS FROM THE PUBLIC** – (Comments are limited to 3 minutes each)
3. **CONSIDERATION OF AND POSSIBLE ACTION ON THE FOLLOWING** – The Board will discuss and consider possible action on the following:
 - A. **Funding of Significant Incidents**
4. **EXECUTIVE SESSION** – The Board of Commissioners will retire into Executive Session as authorized by Chapter 551; Texas Government Code, to seek legal advice related to the following matters:
 - A. **Legal Implications Related to Funding of Significant Incidents**
5. **ACTION – CLOSED SESSION** – The Board of Directors will discuss and consider any actions necessary on items discussed in Executive Session
 - A. **Legal Implications Related to Funding of Significant Incidents**
6. **NEXT MEETING DATE**

October 26, 2022
7. **ADJOURNMENT**

I certify that the agenda for the 4th of October, 2022, Special Meeting was posted at the fire department this the 30th day of September 2022, at 8:00 a.m.

Katherine Stuart, Administrative Specialist

<p>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.</p>
