

**AGENDA**  
**VILLAGE FIRE DEPARTMENT**  
**REGULAR MONTHLY BOARD MEETING**  
**Wednesday, November 30, 2022, 6:00 P.M.**

Notice is hereby given of a regular monthly meeting of the Fire Commission of the Village Fire Department, to be held on **Wednesday, November 30, 2022, 6:00 P.M.**, 901 Corbindale, Hedwig, Texas 77024.

1. **CALL TO ORDER**
  
2. **COMMENTS FROM THE PUBLIC**
  
3. **CONSENT AGENDA** – All Consent Agenda items listed are considered to be routine by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
  
4. **REPORTS: None**
  
5. **CONSIDERATION OF AND POSSIBLE ACTION ON THE FOLLOWING** - The Board will discuss and consider possible action on the following:
  
6. **EXECUTIVE SESSION** - The Board of Commissioners will retire into Executive Session as authorized by Texas Government Code Sec. 551.074 Personnel Matters, to discuss following matters:
  - 6A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Fire Chief.
  
7. **ACTION – ADJOURN EXECUTIVE SESSION, RECONVENE REGULAR SESSION** – The Board of Commissioners will discuss and take action as necessary on items discussed in Executive Session.
  
8. **FUTURE TOPICS**
  
9. **NEXT MEETING DATE**
  
10. **ADJOURNMENT**

I certify that the agenda for the 30<sup>th</sup> of November, 2022, Regular Meeting was posted at the fire department this the \_\_\_\_\_ of November, 2022 at \_\_\_\_\_ P.M.

**Marlo Longoria**

<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 prior to this meeting. Please contact the Fire Chief's Office at (713) 468-7941 or FAX (713) 468-5039 or <a href="mailto:longoria@villagefire.org">longoria@villagefire.org</a> for further information.</p>
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