AMENDED VILLAGE FIRE DEPARTMENT February 2, 2023 2023 SPECIAL MEETING <u>SPECIAL MEETING AGENDA</u>

The Board of Commission is authorized by the Attorney General of Texas, Ken Paxton. o TEX. GOV'T CODE § 551.043(b)(2)– (3) o TEX. GOV'T CODE §§ 551.049–551.051

Notice is hereby given of a special meeting of the Fire Commission of the Village Fire Department to be held on February 2, 2023, at 6:00 p.m. at 901 Corbindale, Hedwig Village, Texas 77024.

Special meeting:

- 1. A special meeting will be held for discussion and possible action on the following items.
 - a. Interim Fire Chief
 - b. Form a Selection Committee
 - c. Recruiting Firm
 - d. ISO Information
 - e. Roof (Annex)
 - f. Roof on New Construction
 - g. Termination and Leave Accrual- Former Fire Chief

ADJOURNMENT

I certify that the agenda for the February 2, 2023 Special Meeting was posted at the fire department this the 30^{th} day of January 2023 at 4:30 p.m.

Marlo Longoria, Administrator

Zoom Information

https://us02web.zoom.us/j/86360343934?pwd=dEpMV1hVYi8va2FVVHNtRURzYkpRQT09

The facility is wheelchair-accessible and accessible parking is available. Requests for accommodation 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.