

VILLAGE FIRE DEPARTMENT
SPECIAL MEETING AGENDA

Notice is hereby given that the Fire Commission of the Village Fire Department will meet in a special meeting to be held on Thursday, February 9, 2023, at 6:00 p.m. at the Village Fire Department, 901 Corbindale, Hedwig Village, Texas 77024. The meeting will be open to the public and a quorum of the board of commissioners will be physically present at the above location.

The Board of Commissioners reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

Special meeting agenda:

1. Discussion and possible action on the following related to the annex roof:
 - a. An intra-budgetary transfer in order to fund the annex roof repair;
 - b. Approval of an agreement to repair the annex roof.

Executive session:

2. Executive session pursuant to Section 551.071 authorizing a governmental body to consult with its attorney in an executive session to seek his or her advice on legal matters: pending or contemplated litigation; or a settlement offer; or 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.
3. Executive session pursuant to Section 551.074 authorizing a governmental body to: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee, Fire Chief
4. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.
5. Future topics.
6. Adjournment.

I certify that the agenda for the Emergency Special Meeting was posted at the fire department this the 6th day of February 2023 at 4:00 p.m.

Marlo Longoria, Administrator

<p>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 Village Fire Department at (713) 468-7941 or FAX (713) 468-5039 or longoria@villagefire.org for further information.</p>
