

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 Wednesday, March 20, 2024, at 6:30 p.m. at the Village Fire Department, 901 Corbindale, Houston, 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. Call to order
2. Comments from the Public (Comments are limited to 3 minutes each)
3. Discussion and possible action on the following related
 - a. Roof
 - Change Order (CO) Construction Master \$97,000 credit on contract for the roof redo.
 - Closeout Construction Masters contract – Joiner Architect
 - Revised agreement with Karl Schaack, VFD roof consultant – “ roof redo”
 - Change Order (CO) for Pyramid Waterproofing, Inc. to complete the roof redo
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 - b. Part-time dispatcher
4. Discussion and possible action on recommendations
 - a. Finance Consultant - update on findings and recommendations, Claire Bogard

Executive session:

5. 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 the following positions:
 - a. Fire Chief
 - b. Finance Position
 - c. Administrator
 - d. Administrative Specialist
6. Adjourn the Executive Session, reconvene the Regular Session, and take action as necessary as a result of the Executive Session.
7. Future topics.
8. Adjournment.

I certify that the agenda for the 20th of March 2024, Special Meeting was posted at the fire department this the ___ day of March 2024.

Marlo Longoria, Administrator

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.