

**VILLAGE FIRE DEPARTMENT**  
**REGULAR MONTHLY BOARD MEETING AGENDA**  
**Wednesday, January 28, 2026, 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, January 28, 2026, at 6:00 P.M.**, 901 Corbindale Road, Hedwig Village, Texas 77024.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLIGIANCE**
3. **COMMENTS FROM THE PUBLIC** – Comments are limited to 3 minutes each.
4. **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 requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
  - A. Approval of Minutes – Regular Monthly Board Meeting Minutes November 19, 2025
  - B. Approval of Bills Paid – November and December 2025
  - C. Approval of Annual Calendar
5. **DISCUSSION OF AND POSSIBLE ACTION REGARDING PAST FINANCIAL MATTERS** - The Board of Commissioners will discuss and take any action necessary related to past financial matters, the resulting forensic audit, and steps toward resolution.
6. **REPORTS**
  - A. Treasurer's Financial Report – November and December 2025
  - B. Administrator's Report – November and December 2025
  - C. Investment Report – November and December Reports
  - D. Fire Chief's Report – Annual Report 2025
7. **DISCUSSION OF AND POSSIBLE ACTION ON THE FOLLOWING** – The Board will discuss and consider possible action on the following:
  - A. Oliver, Rainey & Wojtek Engagement Letter, Contract Changes
  - B. Payment of 2025 Surplus to Cities
  - C. Payment of 2024 Ambulance Funds due to Cities (per 2024 Audit)
  - D. Budget Committee Appointments
  - E. Audit Committee Appointments
  - F. Private Equity (Woodruff/Ramey)
  - G. Blocker Apparatus (Croft)
  - H. Rescue Boat (Croft)
  - I. 2027 Benefits Review (Ramey)
8. **EXECUTIVE SESSION** – The board of Commissioners will retire into Executive Session

I certify that the agenda for the 28<sup>th</sup> of January 2026 Regular Monthly Board Meeting was posted at the fire department this the 23<sup>rd</sup> day of January 2026, at 2:00 P.M. – Amy Buckert, Administrator/Finance Director

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 for further information.

as authorized by Chapter 551; Texas Government Code, to seek legal advice related to the following matters:

- A. Executive session pursuant to Texas Government Code Section 551.074 authorizing a governmental body to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - 1. Firemedic 2
  - 2. Administrator/Finance Director
- B. Executive session pursuant to Section 551.076 authorizing a governmental body to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
  - 1. Radio Operations/Infrastructure

9. **FUTURE TOPICS**

10. **NEXT MEETING DATE**  
**February 25, 2026**

11. **ADJOURNMENT**

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