

**VILLAGE FIRE DEPARTMENT**  
**REGULAR MONTHLY BOARD MEETING AGENDA**  
**Wednesday, May 27, 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, May 27, 2026, at 6:00 P.M.**, 901 Corbindale Road, Hedwig Village, Texas 77024.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE/PRAYER**

**3. COMMENTS FROM THE PUBLIC** – Comments are limited to 3 minutes each.

**4. ROTATION OF OFFICERS**

2026/2027 Rotation (once a year, May 1)

- Commissioner SVV John Lisenby – Chair
- Alternate Steve Bass
- Commissioner HCV Rob Adams – Vice Chair
- Alternate John DeWitt
- Commissioner Hil V Mayor Robert “Bob” Buesinger – Treasurer (status pending)
- Alternate Hil V Mike Garofalo
- Commissioner HV Matt Woodruff - Secretary
- Alternate Patrick Breckon
- Commissioner BHV Hunter Cameron
- Alternate Clara Towsley
- Commissioner PPV Dan Ramey
- Alternate Henry Kollenberg

**5. 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 April 2026

**B.** Approval of Bills Paid – April 2026

**6. REPORTS**

I certify that the agenda for the 27<sup>th</sup> of May 2026 Regular Monthly Board Meeting was posted at the fire department this the 21<sup>st</sup> day of May 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.

- A. Financial Report – April 2026 (Buckert)
  - B. Administrator’s Report – April 2026 (Buckert)
  - C. Investment Report – April 2026 (Buckert)
  - D. Fire Chief’s Report – April 2026 (Croft)
  - E. Emergency Management Update (Croft)
7. **DISCUSSION OF AND POSSIBLE ACTION REGARDING ACCEPTANCE OF 2025 AUDIT (Buckert)** - The Board of Commissioners will discuss and take any action necessary related to the review, discussion and acceptance of the 2025 Audit.
8. **DISCUSSION OF AND POSSIBLE ACTION ON THE FOLLOWING (Buckert)** – The Board will discuss and consider possible action on the following:  
A. Payment of 2025 Surplus to Cities
9. **DISCUSSION OF AND POSSIBLE ACTION REGARDING PAST FINANCIAL MATTERS (Morris)** - The Board of Commissioners will discuss and take any action necessary related to past financial matters, the resulting forensic audit, and steps toward resolution.
10. **DISCUSSION OF AND POSSIBLE ACTION REGARDING TIMING AND PAYMENT OF 2024 AUDIT (Ramey)** - The Board of Commissioners will discuss and take any action necessary related to the payment of the 2024 Audit.
11. **DISCUSSION OF BUDGET AMENDMENT 2026-02 AND POSSIBLE ACTION (Croft/Buckert/Budget Committee)** – The Board will discuss and consider possible action on Budget Amendment 2026-02.
12. **FY 2027 BUDGET DISCUSSION AND POSSIBLE ACTIONS (Croft/Buckert/Budget Committee)** – The Board will discuss and consider possible action on FY 2027 Budget.
13. **DISCUSSION OF AND POSSIBLE ACTION REGARDING THE RESIGNATION OF Commissioner Josh Pratt (Lisenby)** – The Board of Commissioners will discuss and take any action necessary related to the resignation of Commissioner Josh Pratt.
14. **EXECUTIVE SESSION** – The board of Commissioners will retire into Executive Session as authorized by Chapter 551; 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; or to hear a complaint or charge against an officer or employee(s);  
1. Personnel:  
a. Department Attorney

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b. Firemedic

15. **RECONVENE OPEN SESSION** – The Board of Commissioners will discuss and take any action necessary related to Firemedic.
16. **FUTURE TOPICS**
17. **NEXT MEETING DATE**  
**June 24, 2026**
18. **ADJOURNMENT**

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