

VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING AGENDA
Wednesday, August 26, 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, August 26, 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. **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 – June 2026
 - B. Approval of Bills Paid – June & July 2026
5. **REPORTS**
 - A. Financial Report – June & July 2026 (Buckert)
 - B. Administrator’s Report – June & July 2026 (Buckert)
 - C. Investment Report – June & July 2026 (Buckert)
 - D. Update on Emergicon Revenues (Buckert)
 - E. VMIG Insurance Update – (Stuart)
 - F. Fire Chief’s Report – (Croft)
6. **DISCUSSION OF AND POSSIBLE ACTION REGARDING UPCOMING REQUEST FOR TREE TRIMMING IN ADVANCE OF ACCEPTANCE OF LADDER TRUCK (Croft)** – The Board of Commissioners will discuss and take any action necessary related to requesting the Villages trim overhanging limbs in preparation for the new ladder truck.
7. **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.
8. **DISCUSSION OF AND POSSIBLE ACTION REGARDING FIRE SCENE RESTORATION CONTRACT SERVICES (Croft)** - The Board of Commissioners will discuss and take any action necessary related to fire scene restoration companies within the Villages.

I certify that the agenda for the 26th of August 2026 Regular Monthly Board Meeting was posted at the fire department this the 21st day of August 2026, at 12:00 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.

9. **DISCUSSION OF AND POSSIBLE ACTION REGARDING ENTERING INTO A CONTRACT FOR FUEL PURCHASES (Buckert)** – The Board of Commissioners will discuss and take any action necessary related to entering into a contract for fuel purchases.
10. **DISCUSSION OF AND POSSIBLE ACTION REGARDING REQUESTS FOR QUALIFICATIONS FOR DEPARTMENT ATTORNEY (Lisenby)** - The Board of Commissioners will discuss and take any action necessary related to the requests for qualifications for Department Attorney, to include proceeding with entering into a contract for Department Attorney services.
11. **EXECUTIVE SESSION (Lisenby)** – 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
 - b. FireMedic
 - c. Administrator/Finance Director
 - d. Administrative Specialist
 - e. Fire Chief
12. **RECONVENE OPEN SESSION** – The Board of Commissioners will discuss and take any action necessary related to Department Attorney RFQ and/or Executive Staff Compensation.
13. **FUTURE TOPICS**
14. **NEXT MEETING DATE**
 - **September 23, 2026**
15. **ADJOURNMENT**

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