

VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING AGENDA
Wednesday, September 23, 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, September 23, 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. **DISCUSSION OF AND POSSIBLE ACTION REGARDING ENTERING INTO A CONTRACT FOR DEPARTMENT ATTORNEY (Lisenby)** - The Board of Commissioners will discuss and take any action necessary related to contract negotiations and entering into a contract for Department Attorney services.
5. **DISCUSSION OF AND POSSIBLE ACTION REGARDING PROPERTY, CASUALTY, AND ASSOCIATED INSURANCE PROPOSALS** - The Board of Commissioners will discuss and take any action necessary related to property, casualty, and associated insurance proposals.
6. **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 – August 2026
 - B. Approval of Bills Paid – August 2026
7. **REPORTS**
 - A. Financial Report – August 2026 (Buckert)
 - B. Administrator’s Report – August 2026 (Buckert)
 - C. Investment Report – August 2026 (Buckert)
 - D. VMIG Insurance Update – (Stuart)
 - E. Fire Chief’s Report – (Croft)
8. **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.

I certify that the agenda for the 23rd of September 2026 Regular Monthly Board Meeting was posted at the fire department this the 17th day of September 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.

9. **DISCUSSION OF AND POSSIBLE ACTION REGARDING FUEL PURCHASE OPTIONS (Buckert)**
– The Board of Commissioners will discuss and take any action necessary related to fuel purchase options.
10. **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. Fire Chief
11. **RECONVENE OPEN SESSION** – The Board of Commissioners will discuss and take any action necessary related to Department Attorney RFQ and/or Executive Staff Compensation.
12. **FUTURE TOPICS**
13. **NEXT MEETING DATE**
 - **October 28, 2026**
14. **ADJOURNMENT**

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