

VILLAGE FIRE DEPARTMENT
REGULAR MONTHLY BOARD MEETING AGENDA
Wednesday, October 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, October 28, 2026, at 6:00 P.M.**, 901 Corbindale Road, Hedwig Village, Texas 77024. Commissioners and/or employees may attend this meeting via videoconference as allowed by the Texas Government Code; however, there will be a quorum present at the same location.

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 – September 2026
 - B. Approval of Expense Report – September 2026
5. **REPORTS**
 - A. Administrator's Report – September 2026 (Buckert)
 1. Financial Report
 2. Investment Report
 3. Next Meeting Date: **November 18**
 - B. Fire Chief's Report – September 2026 (Croft)
6. **DISCUSSION OF AND POSSIBLE ACTION REGARDING INSURANCE FIGURES FOR INFORMATIONAL AND FUTURE BUDGETARY PURPOSES ONLY (Stuart)**
7. **DISCUSSION OF AND POSSIBLE ACTION REGARDING UPDATED FINANCIAL POLICIES (Buckert)**
 - A. Investment Policy
 - B. Financial Policy
 - C. Credit Card Policy
 - D. Credit Card Agreement
8. **DISCUSSION OF AND POSSIBLE ACTION REGARDING 2026 ENGAGEMENT LETTER WITH BROOKSWATSON FOR AUDIT SERVICES (Buckert)**

I certify that the agenda for the 28th of October 2026 Regular Monthly Board Meeting was posted at the fire department this the 22nd day of October 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 PURCHASING
OPTIONS (Buckert/Cameron)**
10. **FUTURE AGENDA ITEMS**
11. **ADJOURNMENT**

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