

Mico Volunteer Fire Department

Base Station @ 7121 CR 271/ P.O. Box 6353, Mico, Texas 78056

Executive Board Meeting at the Mico VFD Base Station

Monday, August 31, 2009 @ 7:00 pm

Agenda

MEETING FORMAT: All members and visitors must be recognized by a Board Member before speaking during any agenda item, and direct all comments to the Board. Each member or visitor recognized by a Board Member will be given three (3) minutes to make a statement. Any person in violation of this meeting format can be asked to leave or be removed from the meeting and/or property.

Open Meeting:

- Reading and Approval of Minutes from previous Executive Board Meeting
- Resolution of acceptance

Old Business:

- By Laws Committee Report
- Castroville Bank Account Name Changes
- Purchase of Utility Vehicle (Truck)
- Other Old Business as Brought by Board Members

New Business:

- Changes for 2010 Budget
- Election of Board Members for 2010

Other New Business:

- Other new business as brought by board members

Announcements:

- Next Executive Meeting on October 5, 2009, 7:30 pm

Note: The Executive board of the Mico VFD reserves the right to adjourn into executive sessions at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code 551.074 (Personnel Matters), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

ADJOURN (MOTION)

RESPECTFULLY SUBMITTED,
DAVID W. KING III, PRESIDENT

POSTED ACCORDING TO ALL KNOWN
MEETINGS ACTS: August 29, 2009.