

**NOTICE OF MEETING**

The Fire Board of the Houston Mesa Fire District will meet in a Regular Session on Thursday, August 24, 2023 at 5:00 pm. The meeting will be held at the Houston Mesa Fire Station located at 8139 W. Mescalero Road, Payson, AZ. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS § 38-431.03 (A) (3) for legal advice with the District /Attorney on matters as set forth in the agenda items. The following topics and any variable thereto, will be subject to Board consideration, discussion, approval, or other action.

**BOARD MEETING AGENDA  
August 24, 2023**

**1. CALL TO ORDER**

**2. ROLL CALL OF BOARD MEMBERS**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF MINUTES**

Regular Session of July 10, 2023

**5. REPORTS & CORRESPONDENCE:**

**a. Chief’s Report**

**b. Treasurer’s Reports,** Income Statement (Budget vs. Actual), Cash Flow Forecast, Balance Sheets and Bank Reconciliation Statements

**c. Current Events**

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Directors and the Fire Chief may present a brief summary of current events. No action may be taken on issues presented.

**6. NEW BUSINESS**

**7. OLD BUSINESS**

**a. Discussion and possible action:** repair or upgrade to computer

**b. Discussion and possible action:** schedule of meeting with East Verde Estates

**8. ADJOURNMENT**

Under the provisions of the Americans with Disabilities Act, the Houston Mesa Fire District will make every effort to accommodate persons with disabilities. Please contact the HMFD office at 928-472-7908 prior to the scheduled meeting time.

Notice of Meeting (Agenda) dated and posted \_\_\_\_\_, 2023. At \_\_\_\_\_ local time

By: \_\_\_\_\_