

BRANDON TUCKER
President
MATHEW gARDNER
Vice President
JOHN HOBBS
Tactical Liaison
SANDY HUNDEL
Treasurer
LISA MCGILBERRY
Secretary

RIVERSIDE VOLUNTEER FIRE DEPARTMENT
2360 FM 980,
HUNTSVILLE, TEXAS 77320

AGENDA
REGULAR SESSION

Tuesday, February 10, 2026
7:30 pm

CALL TO ORDER

1. Announcement of Quorum
2. Roll Call
3. Certification that Public Notice of meeting was given in accordance with State Law.

GENERAL

1. Prayer
2. Pledge of Allegiance
3. Texas Pledge of Allegiance
4. Receive Citizens Input

CONSENT AGENDA

1. Approve minutes from the previous meeting.
2. Approve Disbursement Report.
3. Approve claims and invoices submitted for payment.
4. Receive monthly Chief's Report.

<p>FILED FOR POSTING</p> <p>At <u>11:15</u> O'clock <u>A</u> M.</p> <p>Date: <u>2-4-26</u></p> <p>By: <u>Lisa McGilberry</u></p> <p>Secretary, City of Riverside</p>
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BUSINESS

1. Discuss and take action on amendment to the RVFD By Laws.
2. Discuss and take action to approve a Duty Crew Holiday Schedule.
3. Discuss and take action to approve 2025 Tax Season Engagement Letter, Sarah Jones CPA LLC.
4. Discuss and take action to approve the Chart of Accounts for the General Fund.
5. Discuss and take action to set a budget for the General Fund.
6. Discuss and take action on a Bunker Program at Station 52.
7. Discuss and take action to appoint Planning Committee.
8. Discuss and take action on appointment of an information officer, a point person to speak to the public and the various boards.
9. Updates from Planning Committee.

EXECUTIVE SESSION

If during the course of the meeting covered by this notice, the members of the Executive Board of Riverside VFD shall determine that a closed meeting of the Board is required, then such closed meeting as authorized by Texas Government Code 551, subchapter D, will be held by the Executive Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Executive Board may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by Chapter 551, subchapter D, inclusive of said Texas Government code, including but not limited to:

Section 551.071 For the purpose of private consultation between the Board and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers and matters where the duty of the Board counsel to his client pursuant to the Code of Professional Responsibility of the State Bar of the Texas clearly conflicts with the Open Meetings Act.

Section 551.072 For the purpose of discussion with respect to the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third party.

Section 551.073 For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for prospective gift or donation to the Board of District if deliberation in an open meeting would have a detrimental effect on the position of the Board in negotiations with a third party.

Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, unless such officer or employee requests a public hearing.

Section 551.076 To discuss the deployment, or specific occasions for implementation of security personnel or devices.

Section 551.086 Deliberation regarding economic development negotiations.

Adjourn

INFORMATION ITEMS

Public Comment- Non Agenda Items

Executive Board

ADJOURN

I, the undersigned Secretary, do hereby state the above Notice of Meeting Agenda is a true and correct copy of said Notice, and I posted a true and correct copy of said Notice at RVFD Station 51 2360 FM980, Riverside, TX , The United States Post Office, Riverside, TX, and Riverside City Hall, places that are readily accessible to the general public at all times. The said Notice will be posted for at least three business days before the scheduled date of the Meeting and remain until after conclusion of said Meeting.

Posted Date 2/1/2026
Lisa McGilberry

Lisa McGilberry, Executive Board Secretary