

BOARD OF DIRECTORS **Special Meeting** AGENDA

PECAN GROVE VOLUNTEER FIRE DEPARTMENT

BOARD OF DIRECTORS

Station 1 - 727 Pitts Rd., Richmond, Texas 77406

October 23, 2025 6:30 pm

Call Meeting to Order

Roll Call of Board Members

Approval of prior regular meeting minutes

Financial Report

Unfinished Business

Apparatus Financing Strategy

Committee Reports

Stations - Garage doors at Station 1

Apparatus

New Business

Forestry Service Grant \$300,000

Adjournment to Executive Session

Reconvene in Open Session

Action on Executive Session Items

Adjournment