

Montgomery County E.S.D. # 2
Board of Commissioners Meeting
Wednesday, November 29, 2017
Minutes

Present:

- Mike Mason – Commissioner / President
- James Sibley – Commissioner / Vice President
- Kim Parrish – Commissioner / Secretary-Treasurer
- Burt Green – Commissioner
- Lonnie Clover - Commissioner
- Kaye Townley – Manager / Sr. Consultant – Municipal Accounts & Consulting, L.P.
- Ricardo Martinez – Martinez Architects
- Brian Edwards – Fire Chief
- John Peeler – Coveler and Peeler, P.C.
- Rusty Griffith – Battalion Chief

Meeting Commenced: Wednesday, November 29, 2017 @ 5:30 PM

Location: Montgomery Fire Station # 51
20590 Eva Street
Montgomery, Texas 77356

1. Call to Order: President Mike Mason called the meeting to order at 5:30 PM
2. Public Comment:
 - a. No public present.
3. Special Guest: County Judge Craig Doyal
 - a. Offered thanks to ESD 2 and the department for the efforts put forth during Hurricane Harvey and the aftermath.
4. Roll Call:
 - a. All members present as listed above.
5. Adoption of Minutes
 - a. Regular and Special Meetings from Wednesday, October 25, 2017
 - i. Mike Mason called for the adoption of the minutes from the previous meetings as listed.
 - ii. James Sibley made a motion to accept the adoption of the minutes from the previous meetings as listed.
 - iii. Lonnie Clover seconded motion to accept.
 - iv. There were no objections and the motion carried.
6. Treasurer's Report:
 - a. Kaye Townley presented the Treasurer's Report.
 - b. Mike Mason moved to accept the Treasurer's Report as written and ratify the October bills.
 - c. Bert Green made a motion to accept the Treasurer's Report as written and ratify the October bills.
 - d. James Sibley seconded motion to accept.
 - e. There were no objections and the motion carried.
7. Old Business:
 - a. Tax update from Ryan Fortner with Sales Revenue, Inc.
 - i. Report submitted.
 - b. To review and take action on any matters related on construction of new station(s), including action to engage architectural or engineering service, to select deliver methods to engage contractor(s), to approve plans/designs/changes, and to approve payments.
 - i. Ricardo Martinez presented the monthly Construction Progress Report and Project Weekly Status Report with a list of Milestones with dates.
 - ii. Ricardo has asked Teal Construction to delay installation of the septic system as the county is

