

Montgomery County E.S.D. # 2
Board of Commissioners Meeting
Wednesday, March 22, 2017
Minutes

Present:

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

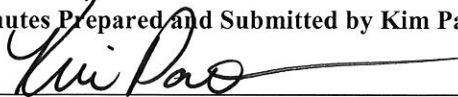
Meeting Commenced: Wednesday, April 26, 2017 @ 5:30 PM

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. Becky Huss Montgomery Boy Scout Pack 907 has requested a non-profit umbrella sponsorship for their troop as required by BSA. Add to April 2017 Agenda.
3. Roll Call:
 - a. All members present as listed above.
4. Adoption of Minutes of Special Meeting from Wednesday, February 22, 2017
 - a. Mason called for the adoption of the minutes from the previous meeting.
 - b. Burt Green made a motion to accept the adoption of the minutes from the previous meeting.
 - c. Lonnie Clover seconded motion to accept.
 - d. There were no objections and the motion carried.
5. 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 February bills.
 - c. James Sibley made a motion to accept the Treasurer's Report as written and ratify the February bills.
 - d. Lonnie Clover seconded motion to accept.
 - e. There were no objections and the motion carried.
6. Old Business:
 - a. Sales Tax update from Ryan Fortner with Sales Revenue, Inc.
 - i. Ryan Fortner presented the Sales and Use Tax Administration Report for March.
 - 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 reported that the Geo Report was received and that ground beneath topsoil is stable.
 - c. To review and take action on the inter local group meeting between ESD # 2 and ESD # 3 regarding the Keenan Station.
 - i. Nothing new to report at this time as we are waiting on board review before proceeding.
 - d. Report and take action as necessary from MUD 8 regarding Walden Fire Station 54.

- i. Nothing new to report at this time as we are waiting on MUD 8 to respond to letter.
 - e. To meet in Closed Session, pursuant to Government Code §§ 551.071, 551.072 and 551.074 to consult with District legal counsel.
 - i. No Closed Session Required
 - 7. New Business:
 - a. Review, discuss, and take action as necessary regarding the MCAD Request for Verification of Exemption Information for the 2017 Notices of Appraised Value and Assessment Rolls.
 - i. General Residence Homestead Exemption – Zero
 - ii. Over 65 Exemption - \$25,000
 - iii. Disability Exemption - \$25,000
 - iv. James Sibley made a motion to Maintain Current Exemptions as listed above and authorize Municipal Accounts & Consulting to submit the exemptions shown as correct and return to MCAD.
 - v. Lonnie Clover seconded the motion to Maintain Current Exemptions as listed above and authorize Municipal Accounts & Consulting to submit the exemptions shown as correct and return to MCAD.
 - vi. There were no objections and the motion carried.
 - b. Update on Safe-D Conference from attendees.
 - i. Commissioners Mason, Parrish, Sibley, and Green reported that Safe-D Conference in San Marcos was a success.
 - c. To discuss, review and take action on “Affordable Drill Towers.”
 - i. Table till April 2017 meeting
 - d. Present ESD # 2 2016 Year in Review
 - i. Chief Edwards presented the Montgomery County Emergency Services District No. 2 Annual Report for 2016.
 - 8. Present Activities and Events:
 - a. City of Montgomery has sent a letter regarding annexation of property east of Montgomery.
 - 9. Set Meeting Date, Time and Location for April 2017 ESD Meeting(s)
 - a. Regular Meeting: Wednesday, April 26, 2017 at 5:30 P.M.
- Montgomery Fire Station 51
 20590 Eva Street
 Montgomery, Texas 77356
10. Adjournment:
 - a. Meeting adjourned at by President Mike Mason at 6:31 PM.

Minutes Prepared and Submitted by Kim Parrish, Secretary / Treasurer

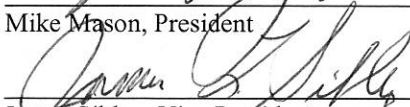

 Kim Parrish

4/26/17
 Date

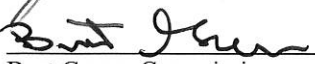
Minutes Approved by:


 Mike Mason, President

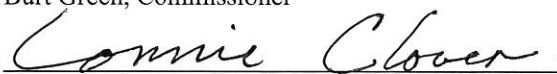
4/26/17
 Date


 James Sibley, Vice President

4/26/17
 Date


 Burt Green, Commissioner

4-26-17
 Date


 Lonnie Clover, Commissioner

4/26/17
 Date