

Montgomery County E.S.D. # 2
Board of Commissioners Meeting
Wednesday, July 26, 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.
- Teal Construction
- Ricardo Martinez – Martinez Architects

Meeting Commenced: Wednesday, July 27, 2017 @ 5:40 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 5:40 PM
2. Public Comment: No public comment
3. Roll Call:
 - a. All members present as listed above.
4. Adoption of Minutes - Regular Meeting from Wednesday, June 28, 2017
 - a. Mike Mason called for the adoption of the minutes from the previous meetings as listed.
 - b. James Sibley made a motion to accept the adoption of the minutes from the previous meetings as listed.
 - 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 June bills.
 - c. Burt Green made a motion to accept the Treasurer's Report as written and ratify the June bills.
 - d. James Sibley seconded motion to accept.
 - e. There were no objections and the motion carried.
6. 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 and representatives Pat Garrett and Dave Ogden from Teal Construction Company presented the GMP Estimate for the Keenan Station.
 1. Mike Mason moved to accept the GMP Estimate for Keenan Station
 2. Burt Green made a motion to accept the GMP Estimate for Keenan Station.
 3. James Sibley seconded the motion to accept.
 4. There were no objections and the motion carried.
 - c. To review and take action on the inter local group meeting between ESD # 2 and ESD # 3 regarding the Keenan Station.
 - i. Nothing to report.

- d. Report and take action as necessary from MUD 8 regarding Walden Fire Station 54.
 - i. MUD 8 has submitted a letter requesting that ESD 2 submit a formal bid for the purchase of Walden Station 54.
 - ii. Burt Green made a motion to engage Martinez Construction to conduct a preliminary site plan for new construction on existing lot.
 - 1. Lonnie Clover seconded the motion to engage Martinez Construction to conduct a preliminary site plan for new construction on existing lot.
 - 2. There were no objections and the motion carried.
 - iii. Board instructed Council to communicate that we are reviewing options to make formal offer at a subsequent meeting.
- e. To meet in Closed Session, pursuant to Government Code §§ 551.071, 551.072 and 551.074 to consult with District legal counsel.
 - i. Entered into Closed Session at 6:15 to discuss real estate.
 - ii. Returned from Closed Session at 6:26.
- f. Review bids and take action on selling surplus equipment to include Polaris 5 x 6 vehicle.
 - i. Burt Green made a motion to accept the highest bid of \$950 for the sale of Polaris 5 x 6 vehicle.
 - ii. James Sibley seconded the motion to accept the highest bid of \$950 for the sale of Polaris 5 x 6 vehicle.
 - iii. There were no objections and the motion carried.
- g. Discuss and take action on replacement of All Terrain vehicle.
 - i. Burt Green made a motion to purchase a Kawasaki Mule for \$13,
 - ii. James Sibley seconded the motion to purchase a Kawasaki Mule for \$
 - iii. There were no objections and the motion carried.
- 7. New Business:
 - a. To discuss and take action on the replacement of Booster 51.
 - i. Burt Green made a motion to replace Booster 51.
 - ii. James Sibley seconded the motion to replace Booster.
 - iii. There were no objections and the motion carried.
 - b. Set Dates for meetings to propose the 2017 Tax Rate and Scheduled Tax Hearings.
 - i. Wednesday, August 9, 2017 – 5:30 Meet to Propose budget and Tax Rate.
 - ii. Wednesday, August 23, 2017 – 5:30 First Public Hearing on Tax Rate
 - iii. Wednesday, August 30, 2017 – 5:30 Second Public Hearing on Tax Rate
 - iv. Wednesday, September 6, 2017 – 5:30 Final Action to adopt budget and Tax Rate.
- 8. Present Activities and Events:
 - a. October 2017 Pink Campaign
- 9. Set Meeting Date, Time and Location for July 2017 ESD Meeting(s)
 - 10. Regular Meeting: Wednesday, August 23, 2017 at 5:30 P.M.

Montgomery Fire Station 51
20590 Eva Street
Montgomery, Texas 77356
- 11. Adjournment:
 - 12. Meeting adjourned at by President Mike Mason at 6:42 PM.

Minutes Prepared and Submitted by Kim Parrish, Secretary / Treasurer

Kim Parrish

Date

8-23-17

Minutes Approved by:

Mike Mason, President

Date

8/23/17

James Sibley, Vice President

Date

8/23/17

Burt Green, Commissioner

Date

8-23-17

Lonnie Clover, Commissioner

Date

8/25/17