

Montgomery County E.S.D. # 2
Board of Commissioners Meeting
Wednesday, August 23, 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.
- Ricardo Martinez – Martinez Architects
- Lonnie Mapston – Battalion Chief

Meeting Commenced: Wednesday, August 23, 2017 @ 5:45 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 5:45 PM
2. Public Comment: No public present.
3. Roll Call:
 - a. All members present as listed above.
4. Adoption of Minutes - Regular Meeting from Wednesday, July 26, 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 July 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. Mike Mason signed the contract Teal Construction to move forward on construction of new station on Keenan Cut-Off.
 - c. To review and take action on the inter local group meeting between ESD # 2 and ESD # 3 regarding the Keenan Station.
 - i. Waiting on financing to be completed before the interlocal agreement has been reached and the closing is complete.
 - d. Report and take action as necessary from MUD 8 regarding Walden Fire Station 54.
 - i. Ricardo Martinez presented information regarding options for housing staff while new construction is completed on the current building, including demolition of current structure. Additional information will be forthcoming at future meetings regarding current ownership,

metes and bounds, and legal description of the property.

- 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. Discuss and take any necessary action concerning the proposed 2017 Tax Rate and Budget Items.
 - i. No action necessary.
- 8. Present Activities and Events:
 - a. Fencing at Station 53 – 10' Easement owned by the County that the County has and denied us approval to install a fence on or access. Chief Edwards will forward all information to John Peeler.
 - b. Leak at Station. Plumber has repaired leak.
 - c. Forest Service has given Title 3 Funds in the amount of \$86,000 to Montgomery County to provide Search and Rescue Services. Chief Edwards will request these funds from the County as needed and keep the Board updated.
 - d. Annexation Bill has passed. J. Peeler will update us as information becomes available. Annexation Bill states that residence will need to vote in order to be annexed.
- 9. Set Meeting Date, Time and Location for July 2017 ESD Meeting(s)
 - 10. Regular Meeting: Wednesday, September 27, 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 6:37 PM.

Minutes Prepared and Submitted by Kim Parrish, Secretary / Treasurer



Kim Parrish

9-27-17
Date

Minutes Approved by:


Mike Mason, President

9/27/17
Date

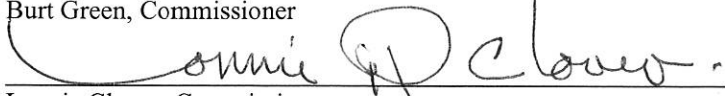
James Sibley, Vice President

Date



Burt Green, Commissioner

9-27-17
Date



Lonnie Clover, Commissioner

9/27/17
Date

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- Ricardo Martinez – Martinez Architects

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1. Call to Order: President Mike Mason called the meeting to order at 5:30 PM
2. Open forum that allows each citizen present to address the Montgomery County ESD # 2 Board and express their concerns on the proposed tax increase:
 - a. No public present.
3. Set the time, place, and date that the Board of Directors of Montgomery County ESD # 2 will hold their second Public Hearing and the time and date they will meet to vote on the tax rate:
 - a. Wednesday, August 30, 2017 at 5:30 P.M.

Montgomery Fire Station 51
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Montgomery, Texas 77356

4. Adjournment:
 5. Meeting adjourned at by President Mike Mason at 5:45 PM.

Minutes Prepared and Submitted by Kim Parrish, Secretary / Treasurer



Kim Parrish

9-27-17

Date

Minutes Approved by:

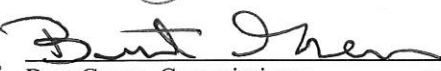

Mike Mason, President

9/27/17

Date

James Sibley, Vice President

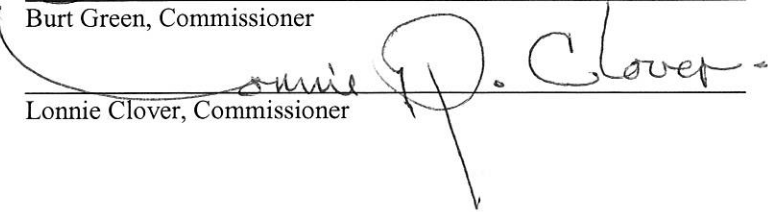
Date



Burt Green, Commissioner

9-27-17

Date



Lonnie Clover, Commissioner

9/27/17

Date