

Montgomery County E.S.D. # 2
Board of Commissioners Regular Meeting
Thursday, October 17, 2019
Special Meeting Minutes

Present:

- Mike Mason – Commissioner / President
- James Sibley – Commissioner / Vice President
- Kim Parrish – Commissioner / Secretary-Treasurer
- Burt Green – Commissioner

Meeting Commenced: Thursday, October 17, 2019 at 10:00 AM

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

1. Call to Order: President Mike Mason called the meeting to order at 10:00 AM
2. Roll Call:
 - a. All members present as listed above.
3. Public Comment:
 - a. No public present.
4. New Business
 - a. Review and take any action on 2019 Retention Program
 - i. Mike Mason called for a motion to adopt Retention Option 3.
 1. Burt Green made a motion to adopt Retention Option 3
 2. James Sibley seconded the motion.
 3. There were no objections and the motion carried.
 - b. Review and take action on ESD # 2 nominations for 2019 Annual Awards Banquet.
 - i. Commissioners reviewed the 2019 Award Nominations and selected a Candidate from each category accordingly.
5. Discuss and present activities and events.
6. Adjournment:

Meeting adjourned at 10:55 AM by President Mike Mason.

Minutes Prepared and Submitted by Kim Parrish, Secretary / Treasurer



Kim Parrish

10-23-19

Date

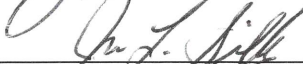
Minutes Approved by:



Mike Mason, President

10/23/19

Date



James Sibley, Vice President

10/23/19

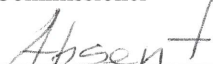
Date



Burt Green, Commissioner

10-23-19

Date



Lonnie Clover, Commissioner

Date