

Montgomery County E.S.D. # 2
Board of Commissioners Regular Meeting
Wednesday, February 27, 2019
Minutes

Present:

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

Meeting Commenced: February 27, 2019 at 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. Roll Call:
 - a. All members present as listed above.
3. Public Comment:
 - a. No public present.
4. Reading and Approval of January 23, 2019 minutes.
 - a. Mike Mason called for the adoption of the minutes from the previous meeting(s) as listed with any changes noted and updated accordingly.
 - b. Burt Green made a motion to adopt the minutes from the previous meeting(s) as listed with any changes noted and updated accordingly.
 - c. Lonnie Clover seconded the motion.
 - d. There were no objections and the motion carried.
5. Financial Matters:
 - a. Monthly Financial Report presented by District Bookkeeper.
 - i. Mike Mason moved to accept the Treasurer's Report as written and ratify the January bills.
 - ii. Burt Green made a motion to accept the Treasurer's Report as written and ratify the January bills.
 - iii. Lonnie Clover seconded motion to accept.
 - iv. There were no objections and the motion carried.
 - b. Review, discuss, and take action as necessary on financial matters, including bill payment, depositories, and investment actions.
6. Sales Tax:
 - a. Review tax update from Sales Revenue, Inc. as presented by Ryan Fortner
7. Old Business
 - a. 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 addressed a few punch list items to be addressed before final pay-out.
 - ii. Mike Mason called for a motion to allow the building committee of James Sibley and Lonnie Clover to authorize improvements of up to \$34,000.
 1. Kim Parrish made a motion to allow the building committee of James Sibley and Lonnie Clover to authorize improvements of up to \$34,000.
 2. James Sibley seconded the motion.
 3. There were no objections and the motion carried.
 - b. To review and act on matters related to the ownership of property for District fire stations, including approving the purchase or lease of real property.
 - i. To date, no response or reply has been received from either of the MUDD districts.

1. MUDD 8 needed language revision and MCESD # 2 Counsel has made contact with MUDD 8 Counsel.
 2. Chief Brian Edwards is continuing to work with MUDD 18 to forward.
8. New Business:
- a. Discuss and take any action on City of Conroe Annexation 2018-01.
 - i. Chief Edwards contacted the City and received a letter from the City in response, which was forwarded to Counsel for review.
 1. Upon review, Counsel reported that the information received from the City appears to be in order.
 - b. To review, report, and take action on legislative services under legal services representation.
 - i. John Peeler advised the board of status of State Committees and current Legislative status.
9. To Meet in Closed Session.
- a. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
 - b. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
 - c. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
 - i. No Closed Session required.
10. Take any action on item(s) discussed in closed session.
- a. Pending or contemplated litigation, settlement.
 - b. Real estate, including but not limited to purchase, sale, platting, or permits.
 - c. Personnel matters, including hiring, retention, duties, and benefits, including administrative staff, fire suppression staff, command staff and fire chief.
11. Report from fire department on Present Activities and Events.
- a. Total incident county of 267.
 - b. Chief Edwards, Battalion Chief Mapston, and Griffith will travel to inspect the rebuild on March 17 through March 20.
12. Set Meeting Date, Time and Location for March 2019 ESD Meeting(s)
- a. Wednesday, March 27, 2019 at 5:30
Montgomery Fire Station 51
20590 Eva Street
Montgomery, Texas 77356
13. Adjournment:
14. Meeting adjourned at by President Mike Mason at 6:32 P.M.

Minutes Prepared and Submitted by Kim Parrish, Secretary / Treasurer



Kim Parrish

3/27/19

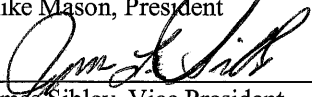
Date

Minutes Approved by:



Mike Mason, President

Date



James Sibley, Vice President

3/29/19

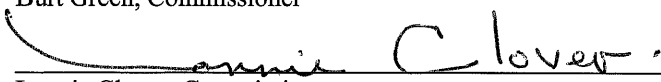
Date



Burt Green, Commissioner

3-27-19

Date



Lonnie Clover, Commissioner

3/27/19

Date