

Montgomery County E.S.D. # 2
Board of Commissioners Regular Meeting
Wednesday, April 17, 2019
Minutes

Present:

- Mike Mason – Commissioner / President
- James Sibley – Commissioner / Vice President
- Burt Green – Commissioner
- Lonnie Clover – Commissioner
- Brian Edwards – Fire Chief
- Kaye Townley – Manager / Sr. Consultant – Municipal Accounts & Consulting, L.P.
- Ricardo Martinez – Martinez Architects
- David – Counsel – Coveler & Peeler

Meeting Commenced: April 17, 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 March 27, 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 as presented.
 - c. James Sibley seconded the motion.
 - d. There were no objections and the motion carried.
5. Financial Matters:
 - a. Monthly Financial Report presented by District Bookkeeper.
 - b. Reviewed and discussed treasurer report. Kaye presented a capital report and Board had discussion on options for paying for 2 new trucks being ordered. Edwards is to get options from Pierce and present to Board.
 1. Mike Mason moved to accept the Treasurer's Report as written and ratify the March bills.
 2. James Sibley made a motion to accept the Treasurer's Report as written and ratify the March bills.
 3. Lonnie Clover seconded motion to accept.There were no objections and the motion carried
6. Sales Tax:
 - a. Reviewed tax update from Sales Revenue, Inc. Ryan not present.
7. Old Business
 1. Ricardo Martinez of Martinez presented the monthly Construction Progress Report and Project Weekly Status Report with a list of Milestones with dates.
 1. Report on final punch list items that were to be completed before today's meeting.
 - Discussion on A/C. Ricardo to get engineer to look at AC and installation.
 - Discussion on renegotiating the 1 year warranty on Station since so many items are still not complete.
 - Discussion on soil and lack of grass. Teal is supposed to be testing soil.
 - Ricardo is to meet with Les to discuss punch list items and a possible completion date.
 - 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.
 - Edwards gave very brief explanation on where we stand on land for Walden station and FM 1097 station. Still working with MUD on acquiring land.
8. New Business:
 - a. Review and take any action on approval of ESD # 2 Audit year ending September 2018
 1. Burt Green made a motion to approve audit presented by McCall Gibson Swedlund Barfoot PLLC. with no substantial changes.
 2. James Sibley second motion. There were no objection and motion passed.

- b. Board reviewed 2018 ESD#2 exemptions. Discussion on 2019 exemptions.
 1. Burt Green made a motion to keep exemptions the same as 2018 which is \$25,000 for over 65 and \$25,000 disability.
 2. James Sibley second the motion. No objections and motion passed.
 3. Kaye or Peeler will get information to Tax office.
- c. Discuss and take any action on City of Conroe Annexation 2018-01.
 1. Edwards reported that Peeler has completed the documentation for ESD#2 to de annex the portion requested by the City of Conroe. ESD#2 has completed the appropriate paperwork for the City to reimburse ESD#2 according to 775.
- d. Discuss and take any action on City of Conroe Annexation 2019-01
 1. Edwards reported that City of Conroe is proposing to annex some more of ESD#2. Information and proposed public hearings sent to ESD Board members.
- e. To review, report, and take action on legislative services under legal services representation.
 1. Counsel advised nothing to report..
9. To Meet in Closed Session.
 - a. No need to meet in closed session.
10. Take any action on item(s) discussed in closed session.
 - a. No closed session.
11. Report from fire department on Present Activities and Events.
 - a. Edwards reported FD working with ISO consultant on upcoming survey and working on finalizing specifications on 2 apparatus to be ordered.
 - b. Run volume increasing. B Green brought up structure fire on Martin Rd.
12. Set Meeting Date, Time and Location for May 2019 ESD Meeting(s)
 - a. Wednesday, May 22, 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 6:22 P.M.

Minutes Prepared and Submitted by Brian Edwards



B Edwards

5-22-19

Date

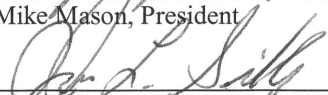
Minutes Approved by:



Mike Mason, President

5/22/19

Date



James Sibley, Vice President

5/22/19

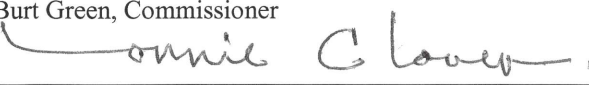
Date



Burt Green, Commissioner

5-22-19

Date



Lonnie Clover, Commissioner

5/22/19

Date