

Montgomery County E.S.D. # 2
Board of Commissioners Regular Meeting
Wednesday, May 22, 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.
- Ryan Fortner – Sales Revenue, Inc
- John Peeler – Counsel – Coveler & Peeler
- Lonnie Mapston- Battalion Chief
- Kim Parrish- Treasurer/ Sec. (arrived 6:30 PM)

Meeting Commenced: May 22, 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 April 17, 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. James Sibley made a motion to adopt the minutes from the previous meeting as presented.
 - 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.
 - b. Kaye Townley presented and discussed treasurer report. Kaye presented the investment report date ending March 31, 2019.
 1. Mike Mason moved to accept the Treasurer's Report as written, ratify the April bills, and approve the investment report date ending March 31, 2019.
 2. James Sibley made a motion to accept the Treasurer's Report as written, ratify the April bills, and investment report date ending March 31, 2019.
 3. Burt Green seconded motion to accept.
There were no objections and the motion carried
- 6 Sales Tax Report
 - a. Ryan Fortner presented the May 2019 Sales Tax update. ESD Board agreed to only have Sales Revenue Inc attend meetings on a quarterly basis unless otherwise requested. Ryan will still provide a monthly report.
- 7 Old Business
 - a. Ricardo Martinez not present. James Sibley reported status of Station 52 punch list and warranty items. Still need report on dirt work from punch list. Teal working on warranty items.
 - 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.
- 8 New Business
 - a. Peeler discussed collection of delinquent ad valorem taxes. Presentation to Board on a resolution. After discussion.

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Motion by Lonnie Clover to approve resolution presented by counsel to ratify continuation of delinquent tax counsel engagement of 33.07 of Property Tax Code, 33.08 of Property Tax Code, and 33.11 of Property Tax Code.

Burt Green seconded motion. No objection. Motion carried.

- b. Action taken in New Business a
 - c. Action taken in New Business a
 - d. Action taken in New Business a
 - e. Discussion on City of Conroe Proposed Annexation 2019-01. Edwards went over again the area proposed to be annexed by the city- very small parcel 23 acres.
 - f. John Peeler reported on legislative events.
- 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. Board entered into Closed session at 5:58 PM and exited Closed session at 6:40 PM.
- 10 Take any action on item(s) discussed in closed session.
- a. Pending or contemplated litigation, settlement. No action required.
 - b. Real estate, including but not limited to purchase, sale, platting, or permits. ESD#2 Board agreed to have a special meeting on June 19, 2019 at 3:30 PM to discuss and take action on any purchase of real estate for future fire stations.
 - c. Personnel matters, including hiring, retention, duties, and benefits, including administrative staff, fire suppression staff, command staff and fire chief. No action required.
- 11 Report from fire department on Present Activities and Events.
- Edwards reported that FD Administration will present Draft budget to ESD#2 Board at June regular meeting.
- Edwards reported he had attended a retirement seminar hosted by John Hancock.
- Sibley and Edwards inquired as to why ESD#2 had to request an extension on audit presented to Montgomery County. Some discussion. Peeler to check with County and auditor.
12. Next ESD#2 meetings will be:
- Special meeting:** Wednesday, June 19, 2019 at 3:30
Montgomery Fire Station 51
20590 Eva Street
Montgomery, Texas 77356
- Regular meeting:** Wednesday, June 26, 2019 at 5:30
Montgomery Fire Station 51
20590 Eva Street
Montgomery, Texas 77356
13. Meeting adjourned at by President Mike Mason at 7:01 P.M.

Minutes Prepared and Submitted by Kim Parrish, Secretary / Treasurer

Kim Parrish

Date

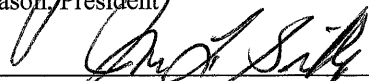
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Minutes Approved by:



Mike Mason, President

6/25/19
Date



James Sibley, Vice President

6/25/19
Date

Burt Green, Commissioner

Date

Lonnie Clover, Commissioner

Date