

Montgomery County E.S.D. # 2
Board of Commissioners Regular Meeting
Monday, June 19, 2019
Special Meeting Minutes

Present:

- Mike Mason – Commissioner / President
- James Sibley – Commissioner / Vice President
- Kim Parrish – Commissioner / Secretary-Treasurer
- Burt Green – Commissioner
- Lonnie Clover – Commissioner
- Rusty Griffin – Battalion Chief
- Kaye Townley – Municipal Accounts & Consulting, L.P.
- John Peeler – Coveler & Peeler

Meeting Commenced: June 19, 2019 at 3:30 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 3:30 PM
2. Roll Call:
 - a. All members present as listed above.
3. Public Comment:
 - a. No public present.
4. New Business
 - a. 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. No action needed at this time.
 - b. To review and take action on any matter related to construction on new station(s), including action to engage architectural or engineering services.
 - i. Mike Mason called for a motion to engage Martinez Architects for services, including construction, on Station 54 and Station 55 contingent upon purchase of property where warranted.
 1. James Sibley made a motion to engage Martinez Architects for services, including construction, on Station 54 and Station 55 contingent upon purchase of property where warranted.
 2. Burt Green seconded the motion
 3. There were no objection and the motion carried.
 - ii. James Sibley made a motion to authorize Mike Mason to represent ESD # 2 in the closing for new property located on FM 1097 for Station 55.
 1. Lonnie Clover seconded the motion to authorize Mike Mason to represent ESD # 2 in the closing for new property located on FM 1097 for Station 55.
 2. There were no objections and the motion carried.
 - c. Discuss and take action on payment of Pierce Pumper and Pumper / Tanker.
 - i. Table until June 26, 2019 meeting.
 - d. To review, discuss, and take action on payoff of Dobbin Station.
 - i. Mike Mason called for a motion to pay off the balance of the loan on Station 53 in Dobbin.
 1. James Sibley made a motion to pay off the balance of the loan on Station 53 in Dobbin.
 2. Lonnie Clover seconded the motion.
 3. There were no objections and the motion carried.
5. 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.
6. Take any action on item(s) discussed in closed session.
 - a. No Closed Session required.

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7. Set Meeting Date, Time and Location for upcoming ESD Meeting(s)
 - a. Wednesday, June 26, 2019 at 5:30 PM
8. Adjournment:
 9. Meeting adjourned at by President Mike Mason at 4:37 PM

Minutes Prepared and Submitted by Kim Parrish, Secretary / Treasurer

Kim Parrish

6/25/19

Date

Minutes Approved by:

Mike Mason, President

6/25/19

Date

James Sibley, Vice President

6/25/19

Date

Burt Green, Commissioner

6-25-19

Date

Lonnie Clover, Commissioner

Date