

Montgomery County E.S.D. # 2
Board of Commissioners Regular Meeting
Wednesday, August 21, 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
- Brian Edwards – Fire Chief

Meeting Commenced: Wednesday, August 21, 2019 at 5:45 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 5:45 PM
2. Roll Call:
 - a. All members present as listed above.
3. Public Comment:
 - a. No public present.
4. Financial Matters
 - a. No action needed.
5. Old Business
 - a. To review and take action on any matters related on construction on 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. No action needed.
 - 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. No action needed.
6. New Business
 - a. Present, discuss, and take any action on proposed budget for ESD # 2 FY 2019 / 2020.
 - i. No action needed.
 - b. Review and take any action on new Fire Station 55 and proposed lease to MCHD.
 - i. Review and discuss memo presented by Chief Brian Edwards regarding breakdown of Station 52 and Station 55 costs.
 - ii. James Sibley called for a motion to approach MCHD regarding the terms discussed for Station 55 and report back to the Board.
 1. Lonnie Clover made a motion to approach MCHD regarding the terms discussed for Station 55 and report back to the Board.
 2. Burt Green seconded the motion.
 3. There were no objections and the motion carried.
7. 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.
8. 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.
 - i. No Closed Session required.
9. Adjournment:

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Meeting adjourned at by President Mike Mason at 6:27 PM

Minutes Prepared and Submitted by Kim Parrish, Secretary / Treasurer



Kim Parrish

8-28-19

Date

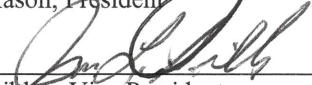
Minutes Approved by:



Mike Mason, President

8/28/19

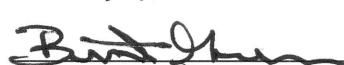
Date



James Sibley, Vice President

8/28/19

Date



Burt Green, Commissioner

8-28-19

Date



Lonnie Clover, Commissioner

8/28/19

Date