

Montgomery County E.S.D. # 2
Board of Commissioners Regular Meeting
Wednesday, December 9, 2020
Special Meeting Minutes

Present:

- Mike Mason – Commissioner / President
- James Sibley – Commissioner / Vice President
- Kim Parrish – Commissioner – Treasurer / Secretary
- Burt Green – Commissioner
- Brian Edwards – Fire Chief

Meeting Commenced: Wednesday, December 9, 2020 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. Neal Radford – Introduced himself and expressed interest becoming a board member of Montgomery County ESD 2.
4. 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.
 1. Entered into Closed Session pursuant to Government Codes §551.071, §551.074, and §551.072 at 5:36 PM.
 2. Exited Closed Session pursuant to Government Codes §551.071, §551.074, and §551.072 at 6:17 PM.
5. 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 items including action on performance awards for District employees.
6. To review and take action on recommendations(s) to County Commissioner Court regarding appointment of District Board of Commissioners.
 - a. Reviewed and discussed applicants as recommended to County Commissioner Court regarding appointment of District Board of Commissioners.
 1. Eric Gensheimer
 2. Neal Radford
 3. William Foster
 - b. Mike Mason called for a motion to prepare a cover letter recommending (1) Mr. Eric Gensheimer to the County Commissioner Court regarding appointment of District Board of Commissioners for Emergency Services District # 2 and (2) Commissioners James Sibley and Burt Green desire for re-appointment to the District Board of Commissioners for Emergency Services District # 2.
 1. James Sibley made a motion to prepare a cover letter recommending Mr. Eric Gensheimer to the County Commissioner Court regarding appointment of District Board of Commissioners for Emergency Services District # 2 and (2) Commissioners James Sibley and Burt Green desire for re-appointment to the District Board of Commissioners for Emergency Services District # 2.
 2. Burt Green seconded the motion.
 3. There were no objections and the motion carried.
7. Adjournment
 - a. Meeting adjourned at 6:50 P.M. by President Mike Mason.

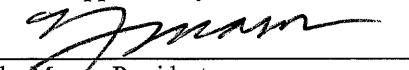
Minutes Prepared and Submitted by Kim Parrish – Commissioner – Secretary / Treasurer



Kim Parrish, Secretary

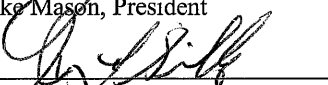
12/15/2020
Date

Minutes Approved by:



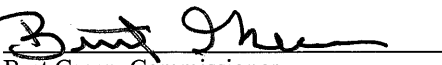
Mike Mason, President

12/15/2020
Date



James Sibley, Vice President

12/15/2020
Date



Burt Green, Commissioner

12-15-2020
Date