

Montgomery County E.S.D. # 2
Board of Commissioners Regular Meeting
Wednesday, April 29, 2020
Special Meeting Minutes

Present:

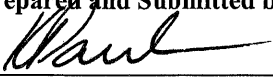
- Mike Mason – Commissioner / President
- James Sibley – Commissioner / Vice President
- Kim Parrish – Commissioner / Secretary-Treasurer
- Burt Green – Commissioner
- Lonnie Clover – Commissioner
- John Peeler – Coveler & Peeler
- Brian Edwards – Fire Chief
- Ricardo Martinez – Martinez Architects

Meeting Commenced: Wednesday, April 29, 2020 at 5:30 via Teleconference

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 via Teleconference
3. Public Comment:
 - a. No public present or conferenced in.
4. Old Business
 - a. To review and take action on any action necessary on the provision of utilities to District real property, including water service from MUD 18, and including approving contracts or easements and costs associated with same.
 - i. Mike Mason called for a motion to accept the Water Supply Agreement between Montgomery County Municipal Utility District No. 18 and Montgomery County Emergency Services District No. 2 as written.
 1. Bart Green made a motion to accept the Water Supply Agreement between Montgomery County Municipal Utility District No. 18 and Montgomery County Emergency Services District No. 2 as written.
 2. James Sibley 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 §551.072 to deliberate regarding real estate matters.
 - i. No Closed Session required.
6. 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.
 - i. No Closed Session required.
7. Adjournment:
 8. Meeting adjourned at by President Mike Mason 5:51 PM

Minutes Prepared and Submitted by Kim Parrish, Secretary / Treasurer

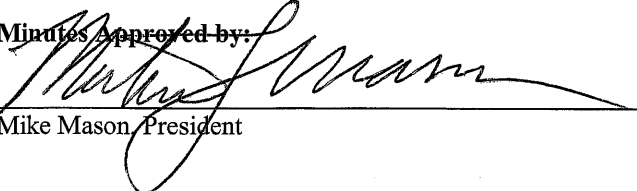


Kim Parrish

5/27/2020

Date

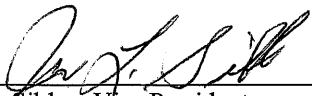
Minutes Approved by:



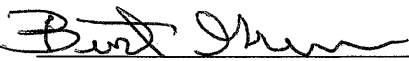
Mike Mason, President

5/27/2020

Date



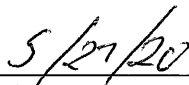
James Sibley, Vice President



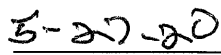
Burt Green, Commissioner



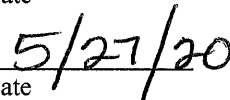
Lonnie Clover, Commissioner



Date



Date



Date