

Montgomery County E.S.D. # 2
Board of Commissioners Regular Meeting
Thursday, July 9, 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
- Kaye Townley – Municipal Accounts & Consulting, L.P.
- John Peeler – Coveler & Peeler
- Rusty Griffith – Battalion Chief
- Brian Edwards – Fire Chief
- Ricardo Martinez – Martinez Architects

Meeting Commenced: Thursday, July 9, 2020 at 12:00 P.M. via Zoom Video Conference

Location: Montgomery Fire Station # 51
20590 Eva Street
Montgomery, Texas 77356

Zoom Video Conference

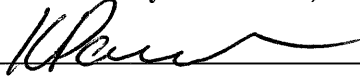
1. Call to Order: President Mike Mason called the meeting to order at 12:03 PM
2. Roll Call:
 - a. All members present as listed above via Zoom Video Conference
3. Public Comment:
 - a. No public present or conferenced in.
4. Financial Matters
 - a. Discuss and take any action on the payment / financing for New Stations 54 and 55.
 - i. Request for proposals has been sent out and will be returned by our regular meeting scheduled for later in the month of July.
5. Old Business
 - a. None
6. New Business
 - a. Discuss and take any action on awarding contract for bid process concerning MCESD # 2 Fire Station 55.
 - i. Board reviewed and discussed the Bid Proposals as submitted by Ricardo Martinez of Martinez Construction.
 - ii. Mike Mason called for a motion to take the recommendation of the Building Committee, foregoing the interview process, to proceed with the highest scored proposer.
 1. James Sibley made a motion to take the recommendation of the Building Committee, foregoing the interview process, to proceed with the highest scored proposer.
 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.
9. Set Meeting Date, Time and Location for upcoming ESD Meeting(s)
 - a. Regular Meeting: Wednesday, July 22, 2020 at 5:30 P.M.

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Page 2 of 2

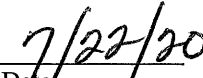
10. Adjournment:

- a. Mike Mason Adjourned the Meeting at 12:18 PM

Minutes Prepared and Submitted by Kim Parrish, Secretary / Treasurer

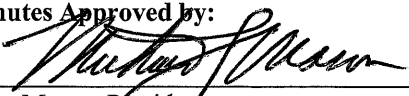


Kim Parrish

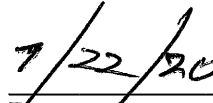


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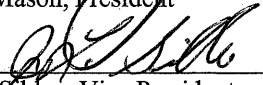
Minutes Approved by:



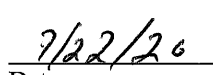
Mike Mason, President



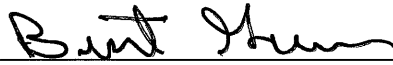
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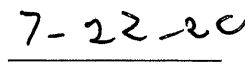
James Sibley, Vice President



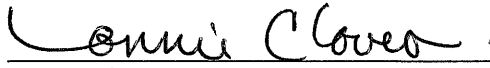
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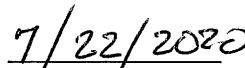
Burt Green, Commissioner



Date



Lonnie Clover, Commissioner



Date