

Montgomery County E.S.D. # 2
Board of Commissioners Special Meeting
Monday, August 9, 2021
Special Meeting Minutes

Present:

- James Sibley – Commissioner / President
- Mike Mason – Commissioner / Vice President
- Kim Parrish – Commissioner – Treasurer / Secretary
- Burt Green – Commissioner
- Eric Gensheimer – Commissioner
- Brian Edwards – Fire Chief
- John Peeler – Counsel, Coveler & Peeler, P.C. (via phone)

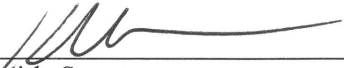
Meeting Commenced: Monday, August 9, 2021, at 8:10 AM in Person

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

1. Call to Order: President James Sibley called the Special Meeting to order at 8:10 AM
2. Roll Call:
 - a. All members present as listed above in Person
3. Public Comment:
 - a. No public present
4. Old Business
 - a. To review and take action on approving an Addendum to extend the feasibility period related to purchase of real property.
 - b. James Sibley called for a motion to approve the amendment of the August 9th Commercial Earnest Money Contract to extend the feasibility study of the contract regarding the Walden station through November 9, 2021.
 - i. Eric Gensheimer made a motion to approve the amendment of the August 9th Commercial Earnest Money Contract to extend the feasibility study of the contract regarding the Walden station through November 9, 2021.
 - ii. Burt Green seconded the motion.
 - iii. There were no objections and the motion carried.
5. New Business
 - a. None
6. 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.
No Closed Session Required
7. Take any action on item(s) discussed in closed session.
 - a. Pending or contemplated litigation or 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.
8. Adjournment
 - a. Meeting adjourned at 8:19 by President James Sibley

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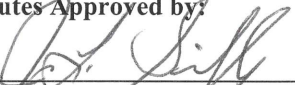
Minutes Prepared and Submitted by Kim Parrish – Commissioner – Secretary / Treasurer



Kim Parrish, Secretary

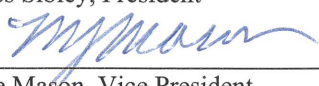
7/22/21
Date

Minutes Approved by:



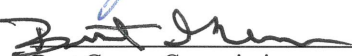
James Sibley, President

9/22/21
Date



Mike Mason, Vice President

9/22/21
Date



Burt Green, Commissioner

9-22-21
Date



Eric Gensheimer, Commissioner

9/22/21
Date