

Montgomery County Emergency Service District # 2
Board of Commissioners Special Meeting
Wednesday, October 5, 2022

Present:

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

Meeting Commenced: Wednesday, October 5, 2022

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

- 1) Call to Order: President James Sibley called the meeting to order at 5:30 P.M.
- 2) Roll Call and Establish a Quorum
 - a) All members are present as listed above.
 - b) Quorum established.
- 3) To Receive Public Comment
 - a) No public present.
- 4) Old Business
 - a) To review and take any action on financial matters for MCESD # 2 construction on Station # 54.
 - i) James Sibley called for a motion to rescind approval of Pay App # 3 in the amount of \$86,650.95 and approve Pay App #2 in the amount of \$62,394.10.
 - ii) Eric Gensheimer made a motion to rescind approval of Pay App # 3 in the amount of \$86,650.95 and approve Pay App # 2 in the amount of \$62,394.10.
 - iii) Burt Green seconded the motion.
 - iv) There were no objections and the motion carried.
- 5) New Business
 - a) To review, discuss, and take action on annual MCESD # 2 Awards Ceremony.
 - i) Commissioners discussed and made recommendations for Awards.
- 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 contemplative 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.
- 7) Take any action on item(s) discussed in Closed Session.
 - a) Pending or contemplated litigation, settlement.
 - i) No Closed Session Required.
 - b) Real estate, including but not limited to purchase, sale, platting, or permits.
 - i) No Closed Session Required.
 - 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.

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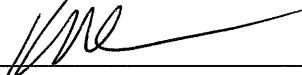
8) Confirm Meeting Date, Time, and Location for October 2022 Meeting

a) Wednesday, October 26, 2022, at 5:30 P.M. at Station # 51

9) Adjournment

a) Meeting was adjourned at 6:35 P.M.

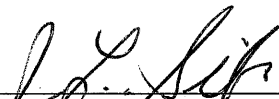
Minutes Prepared by:



Kim Parrish, Treasurer / Secretary

10/26/22

Date



James Sibley, President

10/26/22

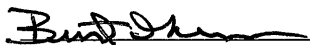
Date



Mike Mason, Vice President

10/26/22

Date



Burt Green, Commissioner

10/26/22

Date



Eric Gensheimer, Commissioner

10/26/22

Date