

Montgomery County E.S.D. # 2
Board of Commissioners Special Meeting
Wednesday, February 23, 2022
Special Meeting Minutes

MARCH 3, 2022 108

Present:

- James Sibley – Commissioner / President
- Mike Mason – Commissioner – Vice President
- Eric Gensheimer- Commissioner
- Burt Green – Commissioner
- Brian Edwards – Fire Chief
- John Peeler – Coveler & Peeler, PC (vial teleconference) *VO*

MARCH 3, 2022

Meeting Commenced: Wednesday, February 23, 2022, at 5:30 P.M.

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
 - a) All members present as listed above
- 3) Public Comment
 - a) No public present
- 4) Closed Session
 - a) Board entered closed session (05:31 PM)
 - b) Board exited closed session (05:39 PM)
- 5) Review, Discuss, and take any action on real estate matters, including purchase, sale or lease of real property.
 - Eric Gensheimer made a motion for James Sibley to negotiate a lease contract with MUD 18 for property located at 18525 W FM 1097 for a MCESD#2 logistics facility with the assistance of Counsel John Peeler and Chief Edwards.
 - Mike Mason second the motion.
 - All in favor. Motion passed.
- 6) Adjournment
Meeting adjourned at 5:43 PM.

Minutes Approved by:

James Sibley
James Sibley, President

Mike Mason
Mike Mason, Vice President

Burt Green
Burt Green, Commissioner

Eric Gensheimer
Eric Gensheimer, Commissioner

3/23/22
Date

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