

Montgomery County E.S.D. # 2
Board of Commissioners Regular Meeting
Wednesday, June 8, 2022
Regular Meeting Minutes

Present: James Sibley – Commissioner / President

- Mike Mason – Commissioner – Vice President
- Burt Green – Commissioner
- Eric Gensheimer – Commissioner
- Brian Edwards – Fire Chief

Meeting Commenced: Wednesday, June 8, 2022, at 5:30 PM

Location: Montgomery Fire Station # 51
20590 Eva Street
Montgomery, Texas 77316

- 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) Reading and approval of the following minutes:
 - a) No minutes approved
- 5) New Business
 - a) Discussion on bids for financing of new Fire Station 54.
Mike Mason made a motion to enter into contract with Government Capital for a 15 year note for financing of MCESD#2 fire station 54.
Burt Green second motion.
Motion passed by unanimous vote. Motion carries.
 - b) Discussion on construction and improvements of District facilities and property, including selection of contractors and consultants for construction and material testing services.
 1. No action taken
 - c) Discuss and take action on any needs for stations or apparatus in the district.
 1. Brief discussion held on need for future fire stations and locations.
- 6) Closed Session
 - a. No closed session
- 7) Action on closed session
 - a. No closed session or action
- 8) No report from FD
- 9) Next MCESD#2 meeting will be held June 22, 2022 at 1730 hours.
- 10) Adjournment
 - a. Burt green made motion to adjourn.
Mike Mason second motion.
All in favor.
Meeting adjourned at 6:12 PM..

Minutes Prepared and Submitted by B Edwards.



Brian Edwards

6/22/22

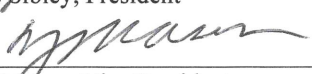
Date



James Sibley, President

6/22/22

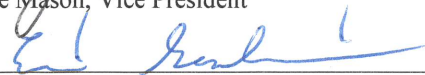
Date



Mike Mason, Vice President

6/22/22

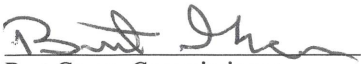
Date



Eric Gensheimer, Commissioner

6/22/22

Date



Burt Green, Commissioner

6-22-22

Date