

Montgomery County Emergency Service District # 2
Board of Commissioners Special Meeting
Wednesday, June 11, 2025
Special Meeting Minutes

Present:

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

Meeting Commenced: Wednesday, June 11, 2025

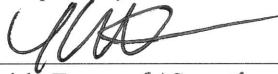
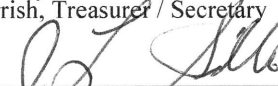

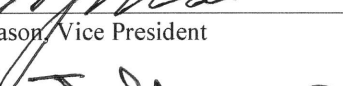
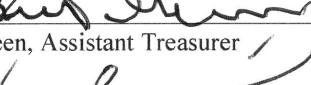
Location: Montgomery Fire Station # 51
20590 Eva Street
Montgomery, Texas 77356

- 1) Call to Order: President James Sibley called the meeting to order at 8:00 A.M.
- 2) Roll Call and Establish a Quorum
 - a) All members were present as listed above.
 - b) Quorum established.
- 3) To Receive Public Comment
 - a) No Public Comment
- 4) Old Business
 - a) To review and take action on any matters related to construction of new station(s), including action to engage architectural or engineering service, to select delivery methods to engage contractor(s), to approve plans / designs / changes, to approve payments, and to authorize Building Committee to act on behalf of the District regarding construction matters.
 - i) Station # 54 – (Walden) – Awaiting further information and documentation.
 - b) To review and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances, maintenance, and legal actions related to real estate.
 - i) James Sibley called for motion to approve the purchase and resolution of the 9.150 acre tract described in Exhibit A, attached, and any and all improvements to the real property for the purchase price of \$1,200,000 plus applicable related costs and fees.
 - (1) Mike Mason made a motion to approve the purchase and resolution of the 9.150 acre tract described in Exhibit A, attached, and any and all improvements to the real property for the purchase price of \$1,200,000 plus applicable related costs and fees.
 - (2) Burt Green seconded the motion.
 - (3) There were no objections and the motion was carried.
- 5) New Business
 - a) To review and take action on loan proposals for the acquisition of real property, including selection of a lender and approval of general terms of a loan.
 - i) James Sibley called for a motion to accept the loan proposal from Trustmark Banking and Financial Solutions for 10-year term at 4.13% for real property for the purchase price of \$1,200,000 plus applicable related costs and fees.
 - (1) Eric Gensheimer made a motion to accept the loan proposal from Trustmark Banking and Financial Solutions for 10-year term at 4.13% for real property for the purchase price of \$1,200,000 plus applicable related costs and fees.
 - (2) Mike Mason seconded the motion.
 - (3) There were no objections, and the motion carried.
 - b) To review and take action on loan proposals for the refinancing of a station construction loan, including selection of a lender and approval of general terms of a loan.
 - i) James Sibley called for a motion to accept the loan proposal from Trustmark Banking and Financial Solutions for the refinancing of current loan for the 10 year term.
 - (1) Eric Gensheimer made a motion to accept the loan proposal from Trustmark Banking and Financial Solutions for the refinancing of current loan for 10 year terms.
 - (2) Mike Mason seconded the motion.
 - (3) There were no objections and the motion carried.
- 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 are required confidentially 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.

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- c) To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
 - i) No Closed Session necessary.
- 7) Adjournment
 - a) The meeting was adjourned at 8:26 A.M.

Minutes Prepared by:

 _____	<u>6/25/25</u>
Kim Parrish, Treasurer / Secretary	Date
 _____	<u>6/25/25</u>
James Sibley, President	Date
 _____	<u>6/25/25</u>
Mike Mason, Vice President	Date
 _____	<u>6/25/25</u>
Burt Green, Assistant Treasurer	Date
 _____	<u>6/25/25</u>
Eric Gensheimer, Assistant Secretary	Date