

Montgomery County Emergency Service District # 2

Board of Commissioners Regular Meeting

Wednesday, February 25, 2026

Regular Meeting Minutes

Present:

- James Sibley – Commissioner – President
- Mike Mason – Commissioner – Vice President
- Kim Parrish, Commissioner – Secretary
- Burt Green – Assistant Treasurer
- Eric Gensheimer – Treasurer
- Brian Edwards – Fire Chief
- Rusty Griffith – Battalion Chief
- John Peeler – Coveler & Peeler, P.C.
- Eric Gonzalez – Clarity Consulting Corp.
- Ricardo Martinez – Martinez Architects

Meeting Commenced: Wednesday, February 25, 2026

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 were present as listed above.
 - b) Quorum established.
- 3) To Receive Public Comment
 - a) No Public Comment
- 4) Reading and Approval of following meeting minute(s).
 - a) Tuesday, January 20, 2026– Regular Meeting Minutes
 - i) James Sibley called for a motion to accept the above-listed minutes as written.
 - (1) Burt Green made a motion to accept the above-listed minutes as written.
 - (2) Mike Mason seconded the motion.
 - (3) There were no objections, and the motion carried.
- 5) Financial Matters
 - a) Monthly Financial Report as presented by Eric Gonzalez
 - i) Review, discuss, and take action as necessary on financial matters, including bill payment, depositories, investment actions, Investment Policy, and district debt.
 - (1) Eric Gonzalez presented and reviewed the report along with recent changes.
 - (2) James Sibley called for a motion to accept the Monthly Financial Report and Ratify the Bills as presented.
 - Eric Gensheimer made a motion to accept the Monthly Financial Report and Ratify the Bills as presented.
 - Mike Mason seconded the motion.
 - There were no objections, and the motion carried.
 - b) Sales Tax Report and take any action on Sales Tax.
 - i) Eric Gensheimer presented Sales Tax Report
- 6) 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. To review and take action on construction and improvements of District facilities and property, including selection of contractors and consultants for construction and material testing services.
 - i) Logistics Facility
 - (1) Committee and Ricardo Martinez updated the Board with overall review of property and plans.
 - (2) James Sibley called for a motion to reach out to MUD 160 to enter into an interlocal agreement for off-site detention.
 - Eric Gensheimer made a motion to reach out to MUD 160 to enter into an interlocal agreement for off-site detention.
 - Burt Green seconded the motion.
 - There were no objections and the motion carried.

Montgomery County Emergency Service District # 2

Board of Commissioners Regular Meeting

Wednesday, February 25, 2026

Regular Meeting Minutes- page 2 of 2

- ii) Administration Facility
 - (1) Rusty Griffith, Ricard Martinez, and Committee updated the Board with overall review of plans and details.
- iii) Station # 54 – (Walden)
 - (1) Committee reported on latest update regarding Station # 54 outstanding issues, including report on concrete issue and possible water leak resolution.
- b) Discuss and take any action regarding real estate, including sale, purchase, lease, platting, utilities, encumbrances, maintenance, and legal actions related to real estate.
 - i) Counsel presented Letter Agreement – Conveyance of ESD Site Letter for Board review.
 - ii) James Sibley called for a motion to approve the Letter Agreement between ESD # 2 and Pulte and authorize James Sibley to execute, and, if approved and signed by Pulte Homes of Texas, sign and present the Letter of Support for Pulte Homes of Texas to Judge Keogh and Commissioners.
 - (1) Eric Gensheimer made a motion to approve the Letter Agreement between ESD # 2 and Pulte and authorize James Sibley to execute, and, if approved and signed by Pulte Homes of Texas, sign and present the Letter of Support for Pulte Homes of Texas to Judge Keogh and Commissioners.
 - (2) Mike Mason seconded the motion.
 - (3) There were no objections and the motion was carried.
- 7) New Business
 - a) No new business.
- 8) 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.
 - c) To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
- 9) Take any action on item(s) discussed in Closed Session.
 - a) Pending or contemplated litigation, 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.
 - i) No Closed Session necessary
- 10) Report from Fire Department on Present Activities and Events as presented by Chief Edwards.
 - a) Rusty Griffith is working on finalizing everything for ISO Evaluation.
 - b) Should have 5-year plan available to present at March Meeting.
 - c) Multiple ESD # 2 Members and Apparatus were deployed, or recently deployed, on TIFMAS.
 - d) Battalion Chief Griffith is working on the purchase of Radios. Will be using the Debt Reserve for equipment.
- 11) Confirm Meeting Date, Time, and Location for up, coming meeting(s):
 - a) Next Regular Meeting
 - i) Wednesday, March 25, 2026, at 5:30 – Montgomery Fire Station located at 20590 Eva Street, Montgomery, Texas 77356.
- 12) Adjournment
 - a) The meeting was adjourned at 6:44 P.M.

Minutes Prepared by: Kim Parrish



James Sibley, President

3/25/26


Date



Mike Mason, Vice President

3/25/26

Date



Kim Parrish, Secretary

3/25/26

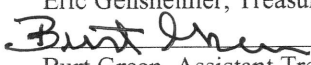
Date



Eric Gensheimer, Treasurer

3/25/26

Date



Burt Green, Assistant Treasurer

3/25/26

Date