

Montgomery County Emergency Service District # 2
Board of Commissioners Regular Meeting
Wednesday, April 22, 2026
Regular Meeting Minutes

Present:

- James Sibley – President
- Mike Mason – Vice President
- Kim Parrish, Commissioner – Treasurer / Secretary
- Burt Green – Commissioner / Assistant Treasurer
- Eric Gensheimer – Commissioner
- Brian Edwards – Fire Chief
- Eric Gonzalez – Clarity Consulting Corp.
- John Peeler – Coveler & Peeler, P.C.
- Rick Erickson – Fire Comm
- Jennifer Day – McCall Gibson Swedlund Barfoot Ellis PLLC, Certified Public Accountants

Meeting Commenced: Wednesday, April 22, 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) Wednesday, March 25, 2026 – Regular Meeting Minutes
 - b) Wednesday, April 8, 2026 – Special Meeting Minutes
 - c) Wednesday, April 15, 2026 - Special Meeting Minutes
 - i) James Sibley called for a motion to accept the above-listed minutes as written.
 - (1) Mike Mason made a motion to accept the above-listed minutes as written.
 - (2) Eric Gensheimer seconded the motion.
 - (3) There were no objections, and the motion carried.
- 5) Financial Matters
 - a) Monthly Financial Report as presented by District Bookkeeper, 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) James Sibley called for a motion to close the First Financial account and move the funds into Simmons Bank Account.
 - Burt Green made a motion to close the First Financial account and move the funds into Simmons Bank Account.
 - Mike Mason seconded the motion.
 - There were no objections and the motion carried.
 - (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 the 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.

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Wednesday, April 22, 2026



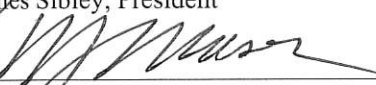
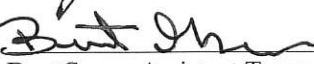
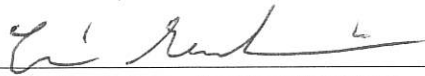
Regular Meeting Minutes- page 2 of 3

- i) Logistics Facility & Administration Facility
 - (1) Chief Edwards presented the updated Administration and Logistics Facility plans as provided by Martinez Architects. Waiting for MUD 160 to meet and determine detention options.
- ii) Station 54
 - (1) Nothing to report.
- 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) Nothing to report.
- c) Discuss and take any action on open records request.
 - i) Peeler reported request has been completed and sent to requesting party.
- 7) New Business
 - a) Discuss and take any action on Traffic Safety and Railroad Crossing presentation for Study Concept: FY24 Demonstration Grant
 - i) Rick Erickson with Fire Com presented a new program in Montgomery County
 - ii) James Sibley called for a motion to support the Traffic Safety and Railroad Crossing Program presented by Rick Erickson with Fire Com.
 - (1) Mike Mason made a motion to support the Traffic Safety and Railroad Crossing Program presented by Rick Erickson with Fire Com.
 - (2) Burt Green seconded the motion.
 - (3) There were no objections and the motion carried.
 - b) Discuss and take any action on 2025 MCESD # 2 Audit
 - i) Jennifer Day with McCall Gibson Swedlund Barfoot Ellis PLLC, Certified Public Accountants presented the Montgomery County ESD # 2 Annual 2025 Financial Report.
 - (1) James Sibley called for a motion to accept the Montgomery County ESD # 2 Annual 2025 Financial Report as presented.
 - Eric Gensheimer made a motion to accept the Montgomery County ESD # 2 Annual 2025 Financial Report as presented.
 - Burt Green seconded the motion.
 - There were no objections and the motion carried.
 - c) Discuss and take any action on MCESD # 2 personnel issue.
 - i) Grievance Process in the process of being updated and will be presented to Board upon completion.
- 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.
- 10) Report from Fire Department on Present Activities and Events as presented by Chief Edwards.
 - a) 5-year plan still in process.
 - b) Working on revision of Employee Handbook with Blakeman and Associates.
 - c) In process of installation of Manual Transfer Switches for Stations: 51, 52, and 53. This allows a portable generator to be connected and utilized in the event the current generator fails. This is a backup system.
 - d) ESD # 2 is really concentrating on Public Relations and Social Media Posts. Should be seeing more posts about MFD Events in the future.
 - e) Edwards to meet with MUD 18 to discuss current Logistics lease.

Montgomery County Emergency Service District # 2
Board of Commissioners Regular Meeting
Wednesday, April 22, 2026
Regular Meeting Minutes- page 3 of 3

- 11) Confirm Meeting Date, Time, and Location for up, coming meeting(s):
a) Public Hearing Meeting
i) Wednesday, May 27, 2026, at 5:30 – Regular Meeting at Montgomery Fire Station # 51 located at 20590 Eva Street, Montgomery, Texas 77356.
- 12) Adjournment
a) The meeting was adjourned at 6:28 P.M.

Minutes Prepared by:

 _____	<u>5/27/26</u> _____
Kim Parrish, Treasurer / Secretary	Date
 _____	<u>5/27/26</u> _____
James Sibley, President	Date
 _____	<u>5/27/26</u> _____
Mike Mason, Vice President	Date
 _____	<u>5-27-26</u> _____
Burt Green, Assistant Treasurer	Date
 _____	<u>5/27/26</u> _____
Eric Gensheimer, Assistant Secretary	Date