

Montgomery County Emergency Service District # 2

Board of Commissioners Regular Meeting

Tuesday, June 16, 2026

Regular Meeting Minutes

Present:

- James Sibley – President
- Kim Parrish, Commissioner – Treasurer / Secretary
- Burt Green – Commissioner / Assistant Treasurer
- Eric Gensheimer – Commissioner
- Rusty Griffith – Battalion Chief
- Brian Edwards – Fire Chief
- Eric Gonzalez – Clarity Consulting Corp.
- John Peeler – Coveler & Peeler, P.C.
- Eric Rickman – Member of Public
- Chris Catrell – Member of Public
- Marty Smith – Member of Public

Meeting Commenced: Tuesday, June 16, 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) Eric Rickman, Chirs Cottrell, and Marty Smith introduced themselves to the Board. Expressed interest in filling vacant ESD Commissioner opening.
- 4) Reading and Approval of following meeting minute(s).
 - a) Wednesday, May 27, 2026 – Regular Meeting Minutes
 - i) James Sibley called for a motion to accept the above-listed minutes the per the JP Draft submitted via email.
 - (1) Eric Gensheimer made a motion to accept the above-listed minutes as written.
 - (2) Burt Green seconded the motion.
 - (3) There were no objections, and the motion carried.
- 5) Action to elect Board Officers for remainder of 2026 Term.
 - a) The Board generally discussed the need to fill the open Vice President position vacated by Mike Mason who moved out of state and resigned from the Board. John Peeler reviewed the statutory guidance regarding the officer positions.
 - b) James Sibley called for a motion to nominate a Commissioner to the position of Vice President.
 - i) Burt Green made a motion to nominate Eric Gensheimer to position of Vice President.
 - ii) Kim Parrish seconded the motion to nominate Eric Gensheimer to position of Vice President.
 - iii) There were no objections and the motion carried.
 - c) James Sibley called for a motion to nominate a Commissioner to the position of Treasurer.
 - i) Eric Gensheimer made a motion to nominate Kim Parrish to position of Treasurer.
 - ii) Burt Green seconded the motion.
 - iii) There were no objections and the motion was carried.
- 6) 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 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.
 - Burt Green 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.

Montgomery County Emergency Service District # 2

Board of Commissioners Regular Meeting

Tuesday, June 16, 2026

Regular Meeting Minutes- page 2 of 3

7) 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 & Administration Facility
 - (1) Waiting for Final Interlocal Agreement between MUD 160 and ESD # 2.
 - (2) Reported that MUD 160 will meet late June or early July.
 - (3) Reported that draft ILA should be approved or slightly modified.
 - (4) James Sibley will follow up with Ricardo Martinez for an update where they are in the process of completing the survey for detention area.
- 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) County to approve final plat in late June and then property will be conveyed to ESD # 2.
- c) Discuss and take any action on Logistics Lease between MUD 18 and MCESD # 2.
 - i) Legal Counsel for MUD 18 has reported MUD is agreeable to terms presented and should be returned soon.

8) New Business

- a) Fire Department presentation of Year in Review for 2025.
 - i) BC Rusty Griffith presented the Year in Review for 2025.
- b) Discuss and take any action on Truth in Taxation Packet and Calendar.
 - i) James Sibley called for a motion to appoint staff and Counsel to prepare the Truth and Taxation packet and to submit to Tax Office by June 30, 2026, deadline.
 - (1) Eric Gensheimer made a motion to appoint staff and Counsel to prepare the Truth and Taxation packet and to submit to Tax Office by June 30, 2026, deadline.
 - (2) Burt Green seconded a motion.
 - (3) There were no objections and the motion was carried.
- c) Discuss and take any action on MCESD # 2 property as salvage or surplus.
 - i) James Sibley called for a motion to declare the John Deer Mower and Paving Stones as Salvage.
 - (1) Eric Gensheimer made a motion to declare the John Deer Mower and Paving Stones as Salvage.
 - (2) Burt Green seconded the motion.
 - (3) There were no objections and the motion was carried.

9) 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.

10) 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.

11) Report from Fire Department on Present Activities and Events as presented by Chief Edwards.

- a) Driver Operator test went well.
- b) Working on Budget for FY 2026 / 2027. Will email everyone within 4-6 days. Still waiting on insurance quotes to finalize numbers.
- c) Waiting on insurance quotes to finalize numbers.
- d) Rusty Griffith presented the new / updated Incident Report.

12) Confirm Meeting Date, Time, and Location for up, coming meeting(s):

- a) Public Hearing Meeting

Montgomery County Emergency Service District # 2

Board of Commissioners Regular Meeting

Tuesday, June 16, 2026

Regular Meeting Minutes- page 3 of 3

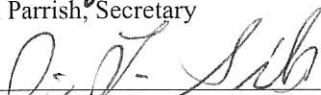
-
- i) Tuesday, July 14, 2026 at 5:30 PM – Special Meeting to select a new Commissioner to recommend to Commissioner's Court at Montgomery Fire Station # 51 located at 20590 Eva Street, Montgomery, Texas 77356.
 - ii) Wednesday, July 22, 2026, at 5:30 – Regular Meeting at Montgomery Fire Station # 51 located at 20590 Eva Street, Montgomery, Texas 77356.
 - iii) Monday, August 3, 2026 at 5:30 PM – Special Tax Meeting at Montgomery Fire Station # 51 located at 20590 Eva Street, Montgomery, Texas 77356.
- 13) Adjournment
- a) The meeting was adjourned at 6:42 P.M.

Minutes Prepared by:



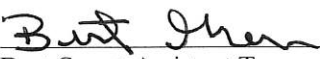
Kim Parrish, Secretary

7/22/26



James Sibley, President

Date
7/22/26



Burt Green, Assistant Treasurer

7-22-26
Date



Eric Gensheimer, Treasurer / Assistant Secretary

7-22-26
Date