

Montgomery County Emergency Service District # 2

Board of Commissioners Regular Meeting

Tuesday, July 14, 2025

Special Meeting Minutes

Present:

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

Meeting Commenced: Wednesday, July 14, 2026, at 5:30 PM

Location: Montgomery Fire Station # 51

20590 Eva Street

Montgomery, Texas 77356

1. Call to Order
2. Roll Call
3. Public Comment
 - a. No public present
4. Old Business
 - a. To review and take action on any matters related on 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.
 - b. Logistics Facility & Administration Facility
 - i. Chief Edwards presented update on meeting held with ESD engineer, MUD 160 engineer, ESD architect , and ESD staff on detention issues. Should have update for July regular meeting .
 - c. 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. No action taken at this time.
5. New Business
 - a. Review and take any action on recommendation to Commissioner Court on open ESD#2 Commissioner position.
 - i. Reviewed presented applicants for open commissioner position. The Board reviewed information regarding several community members who expressed interest in filling the open ESD#2 Commissioner position. Chris Catrell, Eric Rickman, and Marty Smith.
 - ii. James Sibley called for a motion to nominate someone as the ESD#2 Boards recommendation to Commissioners Court to fill the open ESD#2 position.
 1. Kim Parrish made a motion to nominate Eric Rickman as our recommendation to Commissioner Court for the open ESD#2 Commissioner position.
 2. Burt Green seconded the motion.
 3. There was one abstention and the motion carried. 3 to 1 vote.
 - b. Discuss and take any action on Truth in Taxation Packet and Calendar.
 - i. Monday, August 3, 2026 – Truth in Taxation Special Meeting at 5:30 PM
 - ii. Monday, August 24, 2026 – Truth in Taxation Public Hearing at 5:30 PM
6. Report from fire department on Present Activities and Events.
 - a. No report
7. Confirm Meeting Date, Time, and Location for July and August 2026 meeting(s).
 - a. Next meeting – July 22, 2026 at 5:30 PM- Regular meeting
8. Adjournment – Meeting adjourned at 6:16 PM

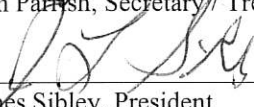
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Minutes Prepared by:



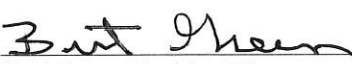
Kim Parrish, Secretary// Treasurer

7-22-24
Date



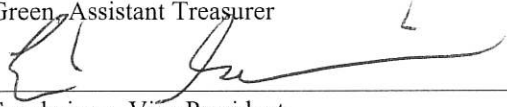
James Sibley, President

7/22/26
Date



Burt Green, Assistant Treasurer

7-22-24
Date



Eric Gensheimer, Vice President

7-22-26
Date