

Montgomery County Emergency Service District # 2
Board of Commissioners Regular Meeting
Wednesday, August 26, 2026
Meeting Minutes

Present:

- James Sibley - President
- Kim Parrish, Commissioner – Treasurer / Secretary
- Burt Green – Commissioner / Assistant Secretary
- Eric Gensheimer – Commissioner
- Eric Rickman - Commissioner
- Brian Edwards – Fire Chief
- Rusty Griffith – Assistant Fire Chief
- Gretchen Prieto – Office Administrator
- John Peeler – Coveler & Peeler - Legal Counsel
- Eric Gonzalez – Clarity Consulting Corp.

Meeting Commenced: Wednesday, August 26, 2026

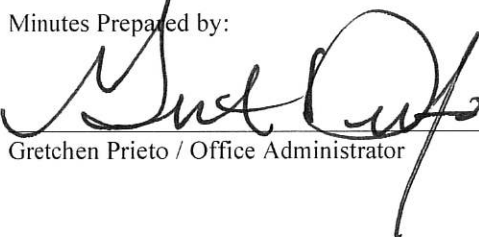
Location: Montgomery Fire Station # 51
20590 Eva Street
Montgomery, Texas 77356

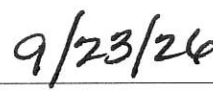
- 1) Call to Order: President James Sibley called the meeting to order at 5:45 P.M.
- 2) Roll Call
 - a) All members were present as listed above.
- 3) Public Comment
 - a) No Public Comment
- 4) Reading and approval of minutes of prior meetings.
 - a) Wednesday, July 22, 2026 – Regular Meeting Minutes.
 - b) Monday, August 3, 2026 – Special Meeting Minutes
 - i) Motion made by Eric Gensheimer to approve the minutes listed above as presented.
 - ii) Motion seconded by Burt Green.
 - iii) No objections, motion carries.
- 5) Financial matters.
 - a) Monthly Financial Report presented by District Bookkeeper. Review, discuss, and take action as necessary on financial matters, including bill payment, depositories, investment actions, Investment Policy and district debt.
 - i) Motion made by Eric Gensheimer to accept financial reports as presented.
 - ii) Motion seconded by Burt Green.
 - iii) No objections, motion carries.
 - iv) Motion made by Eric Gensheimer to enter into discussion with Tex Class to move reserve funds to Texas Class Term Series II.
 - v) Motion seconded by Kim Parrish
 - vi) No objection, motion carries.
 - b) Discuss and act on modifying bank account at Simmons Bank and assign signers to account.
 - i) Motion made by Eric Gensheimer to remove Mike Mason and G Lewis of Municipal Accounts from the Simmons Bank account.
 - ii) Motion seconded by Burt Green.
 - iii) No objections, motion carries.
 - iv) Motion made by Eric Gensheimer to add all current Commissioners to the Simmons Bank account.
 - v) Motion seconded by Burt Green.
 - vi) No objections, motion carries.
 - c) Sales tax report and take any action on sales tax.
 - i) Kim Parrish presented the Sales Tax Report.
- 6) Old Business
 - a) To review and take action on any matters related on construction of new station(s), including action to engage architectural of 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) Logistics Facility & Administration Facility - Report from Construction Committee
 - (1) Motion made by Eric Gensheimer to approve up to \$20,000 in pursuit to a pending escrow agreement with the City of Montgomery for the development of Plez Morgan property.

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- i) Logistics Facility & Administration Facility - Report from Construction Committee
 - (1) Motion made by Eric Gensheimer to approve up to \$20,000 in pursuit to a pending escrow agreement with the City of Montgomery for the development of Plez Morgan property.
 - (2) Motion seconded by Burt Green.
 - (3) No objection, motion carries.
 - b) To review and take any action regarding real estate including the sale, purchase, lease, platting, utilities, encumbrances, maintenance and legal actions related to real estate.
 - i) Chief Edwards reported that the completed and executed conveyance of ESD site is done for the Pulte property. Paperwork was sent to Chief Edwards and Peeler from Pulte Group legal counsel. No update or report. Legal counsel John Peeler will look over paperwork and report at next month's meeting.
- 8) New Business
- a) Report and discussion on employee issues.
Moved to Closed Session.
- 9) To Meet in Closed Session at 6:16 pm.
- 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.
 - d) To meet in Closed Session under Government Code §551.076 to deliberate regarding security devices or security audits
 - e) To meet in Closed Session under authority of Government Code §551.0761. Deliberation regarding Critical Infrastructure Facility.
 - 1) Left closed session at 6:41pm.
- 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) Personal 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.
- a) Multiple ESD#2 apparatus and staff have been on TIFMAS deployments and just started another deployment today.
 - b) FD to have a hiring test in mid-September. Currently 3 Firefighters from fully staffed.
 - c) Have not heard back from MUD 18 on revised lease for Logistics. Will continue to follow up. Paperwork is all signed.
 - d) Working with Dr. Buck on development. Meeting between all parties in near future. City of Conroe, ESD#2, and Dr. Buck.
 - e) MFD has been attending several Chamber meetings.
- 12) Confirm Meeting Date, Time and Location for September 2026 meeting.
- a) Meeting to be held September 23, 2026, at 5:30 pm.
- 13) Adjournment at 6:43 pm.

Minutes Prepared by:


Gretchen Prieto / Office Administrator


Date

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James Sibley, President

9/23/26
Date



Eric Gensheimer, Vice President

9-23-26
Date



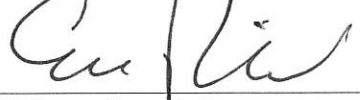
Kim Parrish, Treasurer / Secretary

9-23-26
Date



Burt Green, Commissioner

9-23-26
Date



Eric Rickman, Commissioner

9-23-26
Date