

**MONTGOMERY COUNTY ESD 1**  
**MONTGOMERY COUNTY, TEXAS**

The Board of Commissioners of Montgomery County ESD 1 met on July 13, 2018 with the following Board Members to-wit:

Members Present:           J. Steven Weisinger, President  
                                  Chuck Frank, Vice President  
                                  Sharene Carr, Treasurer  
                                  Robert Walker, Secretary

Members Absent:           David Cooper, Commissioner

The special called meeting of Montgomery County ESD 1 was called to order on July 13, 2018 at 11:07 A.M. by President J. Steven Weisinger. All members were present with the exception of Commissioner Cooper, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Office Administrator Debbie Gregory, Administrative Assistant Crystal LaCaze, Administrative Assistant Andrea Meek, Assistant Fire Chief Shane Houser, Attorney John Peeler and Jim Peyton with Weisser Engineering.

The board convened into closed session at 11:08am to consult with legal counsel, to review personnel matters, and to review real estate matters.

The board reconvened into open session at 12:57pm.

The Board unanimously instructed staff to process payment of Application for Payment No. 13 include retained funds in the amount of \$56,931.87. Staff responded that they would process the payment application in the normal fashion for the Station 95 project.

Upon a motion made by Commissioner Walker and seconded by Commissioner Carr the board voted unanimously to approve the engagement of Weisser Engineering & Surveying for professional services relating to surveying Station 95 in the amount of \$4,335.00.

The board requested Coveler & Peeler provide recommendations for litigation counsel to be reviewed at a subsequent meeting.

There being no further business, upon a motion made by Commissioner Frank and seconded by Commissioner Carr the Board voted unanimously to adjourn at 1:00 P.M.

**Debbie Gregory**  
District Office Manager and Administrative Secretary  
Montgomery County ESD 1