

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in SPECIAL session on August 29, 2018 with the following Board Members to-wit:

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

Members Absent: David Cooper, Commissioner

The SPECIAL meeting of Montgomery County ESD 1 was called to order on August 29, 2018 at 8:15 a.m. by President J. Steven Weisinger. All members were present, with the exception of David Cooper therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Office Administrator Debbie Gregory, Administrative Assistant Crystal LaCaze and Administrative Assistant Andrea Meek.

Upon a motion made by Commissioner Walker and seconded by Commissioner Frank the board voted unanimously to accept the contract from PRIME ITS, INC. and authorize Chief Oliphant to sign.

There being no further business, upon a motion made by Commissioner Walker and seconded by Commissioner Frank the Board voted unanimously to adjourn at 8:18 a.m.

Crystal LaCaze
District Office Manager and Administrative Secretary
Montgomery County ESD 1