

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in session on December 19, 2018 with the following Board Members to-wit:

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

The regular meeting of Montgomery County ESD 1 was called to order December 19, 2018 at 6:20 P.M. by President J. Steven Weisinger. All members were present, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Deputy Chief Kevin Kaliszewski, Deputy Chief Thomas Pittman, Captain Scott Traylor, Office Administrator Crystal LaCaze, Administrative Assistant Andrea Meek, Administrative Assistant Lynn Whitesides, Attorney John Peeler, Accountant Brian Desilets and Bookkeeper Olivia Cuellar, as well as several Firefighters.

Addressing item 2 of the agenda regarding minutes from the prior meeting, the board took action on the following: Upon a motion made by Commissioner Walker and seconded by Commissioner Carr, the board voted unanimously to accept and approve minutes as presented from the regular meeting held on November 14, 2018.

Addressing item 3 of the agenda regarding financial matters, the board took action on the following: Bookkeeper Olivia Cuellar presented the December 2018 Bookkeeper's Report. Upon a motion made by Commissioner Cooper and seconded by Commissioner Carr, the board voted unanimously to accept the December 2018 Bookkeeper's Report, as presented.

Addressing item 4 of the agenda regarding Old Business, the board took action on the following items:

- a. Attorney John Peeler presented an update on Cokinos and reported that Grossman requested a 2 week extension to complete tasks. No further action was taken.
- b. Chief Oliphant presented an update to the board regarding the meeting that took place with Caldwell Developers on 11/15/18, regarding the Calvary Rd. property and Station 96. Chief Oliphant indicated there were no further status updates at this time, but to expect an update after the first of the year. No action taken on item 4c.
- d. Attorney John Peeler advised that the City of Conroe will no longer be enforcing building codes in ETJ. No further action to be taken. No action was taken on item 4e.
- f. Chief Oliphant and Office Administrator Crystal presented to the board that the new Ladder 91 will be arriving mid-February and requested to begin seeking out bids for lending. Attorney John Peeler requested a Purchase Order be generated to Coveler & Peeler to assist the department in handling the search for lenders. Upon a motion made by Commissioner Walker, and seconded by Commissioner Cooper, the board voted unanimously to instruct counsel to proceed with the search. No action was taken on items 4 g, h, and i.

Addressing item 5 of the agenda regarding New Business, the board took no action.

Under items 6-8 of the agenda, Closed Session under Government Code sections 551.072, 551.071 and 551.074, the board convened in Closed Session at 6:56 P.M. to consult with legal counsel, to review personnel matters and to review real estate matters, and reconvened in Open Session at 8:25 P.M. The board took no action on item 10 of the agenda, regarding construction projects.

Addressing item 11 of the agenda, Chief Oliphant had nothing else to report, therefore, no action was taken.

Addressing item 12 of the agenda, no action was taken.

No Public Comments were offered under item 13 of the agenda.

There being no further business, upon a motion made by Commissioner Walker and seconded by Commissioner Frank, the Board voted unanimously to adjourn at 8:25 P.M.

Crystal LaCaze

District Office Manager and Administrative Secretary
Montgomery County ESD 1