

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in session on July 17, 2019 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, Assistant Treasurer

The regular meeting of Montgomery County ESD 1 was called to order July 17, 2019 at 6:21 P.M. by President J. Steven Weisinger. All members were present, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Chief Shane Houser, Deputy Chief Thomas Pittman, Battalion Chief Kirk Bailey, Office Administrator Crystal LaCaze, Administrative Assistant Andrea Meek, and Administrative Assistant Lynn Whitesides, District legal counsel John Peeler of Coveler & Peeler, PC, Accountant Brian Desilets, and Bookkeeper Dana Smith.

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 Frank, the Board voted unanimously to accept and approve minutes as presented from the regular meeting held on June 19, 2019.

Addressing item 3 of the agenda regarding financial matters, the Board took action on the following: Accountant Brian Desilets presented the monthly Bookkeeper's Report. Upon a motion made by Commissioner Cooper and seconded by Commissioner Carr, the Board voted unanimously to accept the Bookkeeper's Report as presented and to approve payment of the District's monthly bills.

Addressing item 4 of the agenda regarding old business, the Board took action on the following: No action was taken on items 4a 4b, 4c, 4d, 4e, 4f, 4g, 4h and 4i.

Addressing item 5 of the agenda regarding new business, the Board took action on the following:

a. Regarding the District 2020 Investment policy, the item was tabled until the next meeting on August 7, 2019.

b. Regarding the District Fiscal Year 2020 Budget, Commissioner Frank requested a special called meeting to discuss the budget prior to the next scheduled meeting on August 7, 2019. Chief Jason Oliphant also requested that the August meeting be moved from an evening meeting to a morning meeting due to a scheduling conflict. The board discussed and agreed that a special called meeting is not needed at this time, and to keep the previously scheduled meeting on August 7, 2019, moving it from 6:00 P.M. to 8:00 A.M.

No action was taken on items 5c.

Under items 6-8 of the agenda, at 6:46 P.M. the Board convened into Closed Session pursuant to Government Code sections 551.071, 551.072 and 551.074, to consult with legal counsel to review personnel matters and to review real estate matters.

The Board reconvened into Open Session at 7:46 P.M., under item 9 of the agenda.

Addressing item 10 of the agenda, no action was taken.

Addressing item 11 of the agenda, regarding the Chief's Report, Chief Oliphant presented the call volume log for 2019 year to date and reported 527 calls for the month of June. Nothing further to report, and no action was taken.

No public comments were offered under item 12 of the agenda.

Addressing item 13 of the agenda, regarding Agenda Items for the next meeting, nothing was offered; therefore no further action was taken.

There being no further business, upon a motion made by Commissioner Carr and seconded by Commissioner Walker, the Board voted unanimously to adjourn at 7:47 P.M.

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