

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in session on August 21, 2019 with the following Board Members to-wit:

Members Present: J. Steven Weisinger, President
 Chuck Frank, Vice President
 Sharene Carr, Treasurer
 David Cooper, Assistant Treasurer

Members Absent: Robert Walker, Secretary

The regular meeting of Montgomery County ESD 1 was called to order August 21, 2019 at 6:18 P.M. by President J. Steven Weisinger. All members were present, with the exception of Robert Walker, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Chief Shane Houser, Deputy Chief Thomas Pittman, Battalion Chief Josh Montgomery and Battalion Chief Brett Pyles, Office Administrator Crystal LaCaze, Administrative Assistant Andrea Meek, and Administrative Assistant Lynn Whitesides, District legal counsel John Peeler of Coveler & Peeler, PC, and Accountant Brian Desilets.

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 Frank and seconded by Commissioner Cooper, the Board voted unanimously to accept and approve minutes as presented from the regular meeting held on July 17, 2019 and the minutes as presented from the Special Called meeting held on August 7, 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 Carr and seconded by Commissioner Cooper, the Board voted unanimously to accept the Bookkeeper's Report as presented and to approve payment of the District's monthly bills. Upon a motion made by Commissioner Cooper, and seconded by Commissioner Carr, the Board voted unanimously to close the First Financial Bank account ending in 7544.

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, no action was taken. However, Attorney John Peeler asked for action to approve the amended 2019 Investment Policy. Upon a motion made by Commissioner Frank, and seconded by Commissioner Carr, the Board voted unanimously to approve the amended 2019 Investment Policy.

b. Attorney John Peeler presented to the Board and requested action be taken on a Power of Attorney and resolution sent to the department by TML, to be signed by the Board President. Mr. Peeler

explained the Power of Attorney is to cover an error in filing on the 2017 Form 1095-C by TML with the IRS, and the resolution is to authorize the Power of Attorney. Upon a motion made by Commissioner Carr, and seconded by Commissioner Cooper, the Board voted unanimously to sign the Power of Attorney and the resolution once reviewed by counsel.

No action was taken on items 5c.

Under items 6-9 of the agenda, the Board did not convene 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.

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 510 calls for the month of July.

Chief Oliphant also reported that 2 of the department's trucks are currently out of service. The first being Tanker 97 in the shop at Performance Truck, requiring engine repairs totaling \$26,200.00, as well as Engine 97 in the shop at Cummins in Houston with several issues pending.

Chief Oliphant presented to the Board that he received the preliminary ISO ratings for the City of Panorama, City of Willis, and the District. Chief Oliphant explained that the department would be repeating the Long Hose Lay at a future date. Nothing further to report, and no further action 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 Cooper and seconded by Commissioner Frank, the Board voted unanimously to adjourn at 7:02 P.M.

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