

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in SPECIAL session on December 06, 2023 with the following Board Members to-wit:

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

The Special meeting of Montgomery County ESD 1 was called to order on December 06, 2023, at 8:02 AM. by President J. Steven Weisinger. All Board members were present, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Office Administrator Crystal LaCaze, Administrative Assistants Andrea Meek and Staci Pennington and from BRW Architects Ray Holiday and Lauren Morris.

Addressing item 2 of the agenda, no public comments were made.

Addressing item 3 of the agenda, BRW Architect Ray Holiday presented a PowerPoint presentation to the Board regarding the evolution of the plans for the original Training Complex, and then with the addition of Station 96. There were several discussions regarding the original contract fees and budget, and the additional fees requested due to the change in scope of work.

Upon a motion made by Commissioner Frank and seconded by Commissioner Rozier, the Board voted unanimously to accept and approve the September 2023 invoice in the amount of \$121,440.00, as well as the October invoice in the amount of \$295,079.58 and the additional supplement to fees requested by BRW.

Chief Oliphant informed the Board that we received an email from the developer of the neighborhood that touches the Training Facility/Station 96 regarding them providing the ESD with water and sewer. Upon review of the email, it seems the developer wants the ESD to pay for the line size difference for running water to the ESD's property. The estimated cost of this would be approximately \$400,000.00. Chief Oliphant informed the board that BRW, our CMAR and the building committee all feel the ESD could have a well drilled and it would be less expensive.

Chief Oliphant informed the Board that we received a supplement from Terracon for Geotechnical services for the Training Facility trench rescue prop. The amount of the supplement is \$900.00.

Upon a motion made by Commissioner Cooper and seconded by Commissioner Rozier, the Board voted unanimously to authorize Chief Oliphant to sign and move forward with the supplemental agreement with Terracon for the trench prop for soil.

Addressing item 4 of the agenda, there being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Frank, the Board voted unanimously to adjourn at 9:11 AM.

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