MONTGOMERY COUNTY ESD 1 MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in open session on August 09, 2023 with the following Board Members to-wit:

Members Present: J. Steven Weisinger, President

Chuck Frank, Vice President Tom Rozier, Secretary

Members Absent: Sharene Carr, Treasurer

David Cooper, Assistant Treasurer

Addressing item 1 of the agenda, the meeting of Montgomery County ESD 1 was called to order on August 09, 2023 at 6:37 PM by President J. Steven Weisinger. Three Board members were present at the meeting location, therefore constituting a quorum. Also present were, Fire Chief Jason Oliphant, Assistant Fire Chief Shane Houser (appearing remotely), Office Administrator Crystal LaCaze, Administrative Assistant Andrea Meek, Administrative Assistant Staci Pennington, Battalion Chief Brett Pyles and District Legal Counsel John Peeler.

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

Addressing item 3 of the agenda, no action was taken.

Addressing item 4 of the agenda regarding minutes from the prior meeting, the Board took action on the following:

Upon a motion made by Commissioner Rozier and seconded by Commissioner Frank, the Board voted unanimously to accept and approve the minutes as presented of the regular board meeting held on July 17, 2023.

Addressing item 5 of the agenda,

Office Administrator, Crystal LaCaze presented the Board with the District monthly financial report. Upon a motion made by Commissioner Rozier and seconded by Commissioner Frank, the Board voted unanimously to accept the financial report as presented and approve payment of the District's monthly bills.

Addressing item 6a - 6i of the agenda, no action was taken.

Addressing item 7a of the agenda, no action was taken.

Addressing items 8-11 of the agenda, no action was taken.

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

Addressing items 13 of the agenda, Chief Oliphant presented the call volume report and notified the Board members that we have several crews deployed across Texas to assist in combating wildfires.

Addressing items 14 of the agenda, no action was taken.

Addressing item 15 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 7:08 PM.

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