

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in session on February 19, 2020 with the following Board Members to-wit:

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

The regular meeting of Montgomery County ESD 1 was called to order on February 19, 2020 at 6:09 P.M. by President J. Steven Weisinger. The Board noted that Robert Walker has tendered his resignation from the Board of Commissioners, and therefore all members were present, constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Chief Shane Houser, Deputy Chief Kevin Kaliszewski, Battalion Chief Eric Rodriguez and Battalion Kirk Bailey, Office Administrator Crystal LaCaze, Administrative Assistant Andrea Meek, Cara Lange, Attorney John Peeler, Accountant Brian Desilets, Kevin Hasara, Robert Moore, Debbie Gregory and Glenn Gregory.

No Public Comment was offered under item 2 of the agenda.

Addressing item 3 of the agenda regarding minutes from the prior meeting, the Board took action on the following: Upon a motion made by Commissioner Carr and seconded by Commissioner Cooper, the Board voted unanimously to accept and approve the regular meeting minutes held on January 22, 2020.

Addressing item 4 of the agenda regarding financial matters, the Board took action on the following: Upon a motion made by Commissioner Cooper and seconded by Commissioner Carr, the Board voted unanimously to accept the bookkeepers report as presented by Accountant Brian Desilets and to approve payment of the District's monthly bills. Mr. Peeler also briefly reviewed the notification received from the Tax Assessor regarding delinquent accounts which must be written off after a certain amount of years, depending on the classification. No action was necessary on the notification.

Addressing item 5a of the agenda, Commissioner Frank briefly updated the Board of his most recent status update from Cokinos | Young regarding the Station 95 construction and design claims. No action was taken.

No action was required on items 5.b. – 5.i.

Addressing item 6a of the agenda, Commissioner Chuck Frank discussed with the Board the possibility of holding two meetings per month due to the amount of activity the Board is managing for the District. The Board came to a consensus that there could be a need for special meetings in the coming months for issues related to construction, budget, and tax setting but that a standing second meeting per month is not warranted at this time.

No action was required on item 6.b.

Under items 7-11 of the agenda, closed session under Government Code sections 551.071, 551.072 and 551.074, no action was taken as the Board had no need for closed session at this meeting.

Under item 12 of the agenda, Chief Oliphant presented the monthly call volume report. Chief Oliphant also informed the board of his meeting with the City of Willis regarding ISO ratings as well as the upcoming SAFE-D Conference that Commissioner Carr, Chief Oliphant, Chief Houser, Crystal LaCaze, Andrea Meek and new hire Cara Lange will attend. Also reported, Chief informed the Board of two major accidents that MCESD1 responded to early morning of February 19, 2020.

No requests for agenda items were made for the next meeting under item 13 of the agenda.

There being no further business, upon a motion made by Commissioner Cooper and seconded by Commissioner Carr, the Board voted unanimously to adjourn at 6:39 P.M.

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