

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in session with one member via video conference call on May 19, 2021 with the following Board Members to-wit:

Members Present: J. Steven Weisinger, President
 Tom Rozier, Secretary
 David Cooper, Assistant Treasurer

Members Absent: Sharene Carr, Treasurer
 Chuck Frank, Vice President – observed the meeting via video link but did not participate in any votes

The regular meeting of Montgomery County ESD 1 was called to order on May 19, 2021 at 6:05 P.M. by President J. Steven Weisinger. All members were present, except for one member was absent therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Chief Shane Houser, Battalion Chief Jeff McDonald & Brett Pyles, Office Administrator Crystal LaCaze, Administrative Assistants Andrea Meek & Kayla Gibson, District Legal Counsel John Peeler, and bookkeeper Brian Desilets & Santos Acuna. [My notes do not reflect Santos being there.]

No Public Comments were offered.

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 Cooper and seconded by Commissioner Rozier, the Board voted unanimously to accept and approve the minutes of the regular board meeting held on April 21, 2021.

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

Upon a motion made by Commissioner Rozier and seconded by Commissioner Cooper, the Board voted unanimously to accept the bookkeepers report as presented by Bookkeeper Brian Desilets and to approve payment of the District's monthly bills.

Addressing item 6a of the agenda, the building committee will meet with the developer on Calvary Road, would like to meet on 05/20/2021 at 9am.

Addressing item 6b of the agenda, legal counsel is working with Chief Oliphant to move the donation of property to the District to the contract phase.

Addressing items 6c-e of the agenda, no action was taken.

Addressing item 6f of the agenda, Chief Oliphant informs the board that the temporary repairs on the Fireboat 94 motor is in progress. We also received the quotes for the new motor with the GSA pricing and would like to present this to the board to accept & purchase the Yamaha Motor. Upon a motion made by Commissioner

Cooper and seconded by Commissioner Rozier, the Board voted unanimously to approve the purchase as presented.

Addressing item 6g of the agenda, no action was taken.

Addressing item 6h of the agenda, Chief Oliphant states that the SBCA equipment will now be ready by the second week in June and we are now ready to select a financing company. Upon a motion made by Commissioner Cooper and seconded by Commissioner Rozier, the Board voted unanimously to approve the financing for the SBCA Equipment with First Financial option 1.

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

Addressing item 7a on the agenda, District Legal Counsel John Peeler reported that he would like to spend more time to look into the Truth in Taxation Packet that requires a response to the Tax Assessor by July 1st.

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

Addressing items 7c-f of the agenda, Upon a motion made by Commissioner Rozier and seconded by Commissioner Cooper, the Board voted unanimously to accept the resolution from counsel which addresses the continuation of the delinquent tax collection contract with counsel Linebarger Goggan Blair & Sampson, LLP, to impose penalty of 20% under Tax Code §33.07, to impose penalty of 20% under Tax Code §33.08, and to impose penalty of 20% under Tax Code §33.11.

Addressing item 7g of the agenda, District Legal Counsel John Peeler has not heard back from the Hospital District regarding this item.

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

Addressing item 8-13 of the agenda, no action was taken.

Addressing item 14a & 14b of the agenda, Chief Oliphant stated that the call volume was at 505 for the month of April. Chief Oliphant reports that we have 4 personnel deployed right now assisting the 2nd round of TIFMS; they are moving around to different areas to assist in giving COVID-19 vaccinations. The crew will be on deployment through 5/27, however this is the last vaccination deployment the crew will attend due to wildfire season is going to be starting soon. Chief informs the board that in June we will have a promotion ceremony at the Light Church for 25 employees.

Addressing item 15 on the agenda, no action was taken.

There being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Cooper, the Board voted unanimously to adjourn at 6:46 P.M.

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