

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in session on April 20, 2022, with the following Board Members to-wit:

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

Members Absent: N/A

The meeting of Montgomery County ESD 1 was called to order on April 20, 2022 at 6:07 P.M. by President J. Steven Weisinger. All board members were present, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Chief Shane Houser, Office Administrator Crystal LaCaze, Administrative Assistants Andrea Meek & Kayla Gibson, Deputy Chief – Logistic Eric Rodriguez, Deputy Chief – Training Kirk Bailey, District Legal Counsel John Peeler and District Auditor Jon Watson.

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 Frank and seconded by Commissioner Rozier, the Board voted unanimously to accept and approve the minutes as presented of the regular board meeting held on March 16, 2022 and the special called board meeting held on April 6, 2022.

Addressing item 5 of the agenda, the Board took action on the following: Jon Watson with BrooksWatson and Co. presented the annual audit for FY Ending September 30, 2021 and noted that the district received the highest opinion of Unmodified outcome.

Upon a motion made by Commissioner Carr and seconded by Commissioner Frank the board voted unanimously to accept the FY Ending September 30, 2021 Audit as presented.

Upon a motion made by Commissioner Rozier and seconded by Commissioner Carr, the Board voted unanimously to accept the bookkeepers report as presented by Office Administrator Crystal LaCaze and approve payment of the district monthly bills.

Addressing item 6a of the agenda, Legal Counsel is working with LSquared on the contract for LaW Construction for the new logistics facility.

Addressing item 6b after Closed Session, the Board and counsel discussed the proposed purchase of real property. After discussion, the Board unanimously authorized the Board President to execute the final contract with seller, to authorize the Board President to deposit the earnest money with the title company and select contractors to conduct the feasibility review items needed to complete the purchase. The Board noted that this item would be discussed at the special meeting next week if all issues were not resolved prior to that meeting.

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

Addressing item 6d of the agenda, Chief Oliphant informed the board that we received a notice of proposed annexation from the City of Conroe which will be reviewed and discussed at the next board meeting.

Addressing item 6e – 6g, no action was taken.

Addressing item 6h, Chief Oliphant informed the board that the Loan Proposals for Logistics Facility are due on Monday, April 25th and the district would need to have a special called meeting on Wednesday, April 27, 2022 to review proposals and select the construction financing lender.

Addressing item 6i, no action was taken.

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

Addressing items 8-10 of the agenda, under Government Code sections 551.071, 551.072, 551.074 and 551.087 related to closed sessions, the Board convened into Closed Session at 6:37 PM.

Under item 11 of the agenda, The Board reconvened into Open Session at 8:09PM.

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

Addressing items 13 of the agenda, Chief Oliphant presented the call volume report and informed the board that the district was at 741 calls for the month of March.

Chief Oliphant requested permission from the board for the boat committee to research other boat motor brands since the original brand delivery date has continued to get pushed back over the last year.

Upon a motion by Commissioner Frank and seconded by Commissioner Carr the board voted unanimously to authorize the boat committee to research and go with another brand motor if needed for both the existing fire boat and the new fire boat.

There being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Frank, the Board voted unanimously to adjourn at 8:19 PM.

Crystal LaCaze

District Office Manager and Administrative Secretary
Montgomery County ESD 1