

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in session on April 27, 2022, with the following Board Members to-wit:

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

Members Absent: David Cooper, Assistant Treasurer

The special meeting of Montgomery County ESD 1 was called to order on April 27, 2022 at 6:00 P.M. by President J. Steven Weisinger. All board members were present with the exception of one, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Office Administrator Crystal LaCaze, and Administrative Assistant Kayla Gibson.

No Public Comments were offered.

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

Addressing item 4 of the agenda regarding real estate on the Kennedy property contract, Office Administrator Crystal LaCaze informed the board about the contract from MRSS Partners and informed the board that District Legal Counsel John Peeler advised to move forward with the contract. A motion was made by Commissioner Frank and second by Commissioner Rozier, the board voted unanimously to accept the contract as presented and authorize Commissioner Weisinger to execute it.

Officer administrator Crystal LaCaze informed the board that the contract with LaW Construction for the construction of the logistics facility is being finalized by legal counsel and LSquared. Upon a motion made by Commissioner Rozier and seconded by Commissioner Carr, the board voted unanimously to authorize Commissioner Weisinger to accept and sign the contract presented once reviewed by district legal counsel.

Upon a motion made by Commissioner Frank and seconded by Commissioner Carr, the board voted unanimously to authorize Levi Love with L'Squared to issue the Notice to Proceed for the Logistics Facility once the loan is closed and contract has been signed.

Addressing item 5 of the agenda, Office Administrator Crystal presented to the board the construction financing options for the construction on the new logistics facility, including a summary chart prepared by legal counsel. Upon a motion made by Commissioner Frank and seconded by Commissioner Carr, the board voted unanimously to accept the financing option # 2 from First Financial Bank for the construction of the Logistics building.

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

Addressing item 7 of the agenda, Upon a motion made by Commissioner Carr and seconded by Commissioner Frank, the board voted unanimously to authorize Chief Oliphant to move forward with an open records request to the City of Conroe.

Addressing items 8-9 of the agenda, under Government Code sections 551.071 & 551.072, related to closed sessions, the Board convened into Closed Session at 6:29 PM.

Under item 10 of the agenda, The Board reconvened into Open Session at 7:11 PM.

There being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Frank, the Board voted unanimously to adjourn at 7:14 PM.

Crystal LaCaze

District Office Manager and Administrative Secretary
Montgomery County ESD 1