

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in session on October 19,2022 with the following Board Members to-wit:

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

Members Absent: David Cooper, Assistant Treasurer

The meeting of Montgomery County ESD 1 was called to order on October 19, 2022, at 6:03 PM. by President J. Steven Weisinger. All members were present with the exception of David Cooper, Assistant Treasurer, therefore constituting a quorum. Also present was Fire Chief Jason Oliphant, Assistant Chief Shane Houser, Office Administrator Crystal LaCaze, Administrative Assistants Kayla Gibson & Andrea Meek, Battalion Chief J. McDonald, District Legal Counsel John Peeler.

Addressing agenda item 2, 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 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 September 21, 2022.

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

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

Addressing item 6a of the agenda, Office Administrator Crystal LaCaze presented the board with Logistics Facility Draw No. 4 payment, upon a motion made by Commissioner Frank and second by Commissioner Rozier, the board voted unanimously to approve the draw payments as presented.

District Legal Counsel John Peeler and Fire Chief Jason Oliphant informed the board they are working with BRW construction on the RFQ for the Training Facility Construction Manager at Risk.

Chief Oliphant informed the board that the estimation of completion for the Logistics facility should be sometime in January 2023.

Addressing item 6b of the agenda, Phase 1 environmental was completed on the 3.8 – acre tract on the corner of Worsham and Kennedy. Commissioner Weisinger suggested to the board to move forward with the closing using the meets and bounds description from the survey. Upon motion made by Commissioner Frank and second by Commissioner Carr, the board votes unanimously to move forward with closing on the property using the meets and bounds description and authorized the appropriate board members to execute documents.

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

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

Addressing item 6e, Chief Oliphant informed the board regarding the status of Renee Bates Action and the total amount we received from the boat motors.

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

Addressing items 6g-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 items 12 of the agenda, Chief Oliphant updated the board on the events and status of the Fire/EMT academy thus far.

Addressing item 13 of the agenda, Chief Oliphant presented the call volume report for the month of September. Chief Oliphant also informed the board that the new security fence at station 91 is complete.

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

There being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Frank, the Board voted unanimously to adjourn at 6:37 PM.

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