

**MONTGOMERY COUNTY ESD 1**  
**MONTGOMERY COUNTY, TEXAS**

The Board of Commissioners of Montgomery County ESD 1, convened in open session on June 6, 2024, 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

Addressing item 1 of the agenda, the meeting of Montgomery County ESD 1 was called to order on June 6, 2024, at 12:02PM by President J. Steven Weisinger. Four Board members were present at the meeting location, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Office Administrator Crystal LaCaze, Administrative Assistants Andrea Meek and Staci Pennington, Battalion Chiefs Mike Romagus and Andrew Evans, and Ed King with Government Capital.

Addressing item 2 of the agenda, no public comments were made.

Addressing item 3 of the agenda, Ed King with Government Capital presented the loan options that came in from the RFP for loan to complete the Training Facility/Station 96 and initiate the design and construction of Station 99. Upon a motion made by Commissioner Carr and seconded by Commissioner Frank the Board voted unanimously to select the Webster Bank 20 Year Term loan and authorize Board President to sign the Term Sheet.

Addressing item 4a of the agenda, Chief Oliphant informed the Board that we received the AIA contract back from Martinez Architect for Station 99 with edits as requested and that Board President would execute as authorized at the last meeting.

Commissioner Frank informed the board that the Building Committee had the monthly meeting with BRW and LaW Construction on the Training Facility/Station 96. He advised BRW's representative that in the future when billing the ESD, we would like to see more detail on what exactly they are billing for.

Addressing item 4b of the agenda, no action was taken.

Addressing item 4c of the agenda, after the long-term planning meeting Chief Oliphant was tasked with prioritizing finding a blocking vehicle due to long lead times on fire trucks. Chief Oliphant found a company that builds mobile barriers that will block multiple lanes of traffic while on an incident. The company is called Mobile Barriers and is a sole source supplier of these multi lane traffic blockers. Upon a motion made by Commissioner Frank and seconded by Commissioner Rozier, the board voted unanimously to authorize the Chief to move forward with the purchase of this blocking vehicle out of future services fund, along with the tractor that will pull it and not to exceed \$500,000.00.

Addressing item 4d of the agenda, no action was taken.

Addressing item 5a of the agenda, no action was taken.

Addressing item 6-9 of the agenda, no action was taken.

Addressing item 10 of the agenda, there being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Carr, the Board voted unanimously to adjourn at 1:28PM.

***Crystal LaCaze***

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District Office Manager and Administrative Secretary  
Montgomery County ESD 1