

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

The Board of Commissioners of Montgomery County ESD 1, convened in open session on July 10, 2024, with the following Board Members to-wit:

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

Members Absent:           David Cooper, Assistant Treasurer

Addressing item 1 of the agenda, the meeting of Montgomery County ESD 1 was called to order on July 10, 2024, at 5:00PM by President J. Steven Weisinger. All Board members were present, except Commissioner David Cooper, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Chief Kirk Bailey, Office Administrator Crystal LaCaze, Administrative Assistant Andrea Meek, District Legal Counsel John Peeler and Landon Newton with Government Capital.

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

Addressing item 3 of the agenda, the Board voted unanimously as posted in the meeting notice in order to hold the Fire Academy graduation 002 ceremony after the conclusion of regular business.

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 Chuck Frank and seconded by Commissioner Tom Rozier, the Board voted unanimously to accept and approve the minutes as presented of the regular board meeting held on June 19, 2024.

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

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

Addressing item 6a of the agenda, Chief Oliphant provided an update on Station 96/Training Facility. He also informed the board that they had a meeting at Station 94 with BRW regarding the moisture issues.

Crystal presented the board with LaW Pay App 004 for Training/St. 96. Upon a motion by Commissioner Frank and Seconded by Commissioner Carr, the board voted unanimously to approve pay app 004.

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

Addressing item 6c of the agenda, Discussion of selling the Billboards was had. Board President presented an offer from an individual of \$260,000 to purchase the billboards. Discussions took place regarding the electric meters that power both the billboard and boathouse. The Board requested that the Fire Chief get a quote on separating the meters. Topic will be tabled for further discussions. .

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

Addressing item 7a of the agenda,

Upon a motion made by Commissioner Sharene Carr and seconded by Commissioner Chuck Frank, the Board voted unanimously to consider and accept access collections for 2023 debt service and certification for debt service collection rate for 2024/2025.

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

Addressing item 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 5:19PM.

Addressing item 11 of the agenda, The Board reconvened into Open Session at 5:23PM.

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

Addressing item 13a of the agenda, Chief Oliphant informed the board of the events surrounding Hurricane Beryl on 7/08/2024.

1. 140 Calls were received in a 6-hour period.
2. A tree fell on an Engine while on a call.
3.  $\frac{3}{4}$  of our Stations were on Generator power.
4. Station 97s generator blew up and no longer working.
5. OEM loaned ESD 1 a generator for Station 97.

Chief also notified the Board of the following:

1. 3 New Tankers will arrive at Daco 6/22/2024 – ETA to take possession is Mid July 2024.
2. Currently 100 letters of Interest have been received for Fire Academy Class 003.
3. Graduation for Class 002 is scheduled on 7/10/2024 at 6:00PM.
4. Montgomery County Precinct 1 has funded the Mobile Command unit that ESD 1 will use to respond.
5. BRW Meeting scheduled for July 2, 2024 at 10:00AM

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

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

Addressing item 15 of the agenda, there being no further business, upon a motion made by Commissioner Tom Rozier and seconded by Commissioner Chuck Frank, the Board voted unanimously to adjourn at 7:07PM.

***Crystal LaCaze***

District Office Manager and Administrative Secretary  
Montgomery County ESD 1