

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in SPECIAL session on November 4, 2025 with the following Board Members to-wit:

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

The SPECIAL meeting of Montgomery County ESD 1 was called to order on November 4, 2025, at 9:03AM by President J. Steven Weisinger. Five Board Members were present, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Fire Chief Kirk Bailey, Office Administrator Crystal LaCaze, Deputy Chiefs: Mike Romagus, Michael Olson and Eric Rodriguez, Administrative Assistants Andrea Meek and Staci Pennington, and Legal Council, John Peeler.

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

Addressing item 3 of the agenda, Fire Chief Jason Oliphant updated the board about the upcoming Building Committee meeting with BRW to do the final Station 96 walkthrough scheduled for November 11, 2025 with a proposed move in date of November 12, 2025.

Fire Chief Jason Oliphant requested the board approval of the AIA Contract for Martinez Architects to start design and permitting process for Station 92 remodeling in the amount of \$125,000.00.

Upon a motion made by Commissioner Chuck Frank and seconded by Commissioner David Cooper, the board voted unanimously to approve the contract with Martinez Architects as presented and authorize Fire Chief to execute.

Addressing item 4-8 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 9:08AM.

Addressing item 9 of the agenda, The Board reconvened into Open Session at 10:28AM.

Addressing item 10 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 10:29AM.

Crystal LaCaze

**District Office Manager and Administrative Secretary
Montgomery County ESD 1**