

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in open session on November 13, 2025 with the following Board Members to-wit:

Members Present:

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

Addressing item 1 of the agenda, the meeting of Montgomery County ESD 1 was called to order on November 13, 2025, at 6:00 PM by Vice President Chuck Frank, with Commissioner Weisinger arriving at 6:05 and taking over as presiding officer. All Board members were present at the meeting location, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Fire Chief Kirk Bailey, Office Administrator Crystal LaCaze, Administrative Assistant Yesenia Espinosa, Deputy Chief Michael Olson, Battalion Chief Bill Derks, District Legal Counsel John Peeler, Randy Johnson with MCHD, Landon Newton with Government Capital Corporation and a member from the public.

Addressing item 2 of the agenda, 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 Rozier and seconded by Commissioner Cooper, the Board voted unanimously to accept and approve meeting minutes for the following date:

Regular Board Meeting: October 15, 2025

Special Called Meeting: November 4, 2025

Addressing item 5 of the agenda,

Office Administrator, Crystal LaCaze presented the Board with the District monthly Financial Report. Upon a motion made by Commissioner Rozier and seconded by Commissioner Carr, the Board voted unanimously to accept the Financial Report as presented and approve payment of the district's monthly bills.

Office Administrator, Crystal LaCaze informed the board that we are in the beginning phases and preparing for the audit and would like to have Commissioner Weisinger sign the audit confirmation letters.

Addressing item 6a of the agenda,

Chief Oliphant updated the Board on Station 96 and the Building Committee's meeting with BRW regarding additional requested fees. The building committee will be sending a response to BRW's Amendment 05.

Chief Oliphant also presented to the Board the renderings for Station 91/Administrations' exterior and interior designs.

Addressing item 6b of the agenda,

Randy Johnson with Montgomery County Hospital District ("MCHD") addressed the Board regarding MCHD's interest in purchasing existing Fire Station 91 now or once it is vacant. He requested that the Board provide him with the comps used to determine the listing price to bring back to the MCHD Board for review at the next MCHD Board meeting on December 9, 2025.

The ESD 1 Board then chose to enter into Closed Session under items 8 – 10 on the posted meeting agenda to consult with legal counsel, to deliberate regarding real estate matters and to discuss personnel matters. The Board moved into Closed Session at 6:13 PM with the full Board of Commissioners in attendance joined by legal counsel John Peeler, Chief Oliphant and Office Administrator LaCaze. The Board reconvened in Open Session at 6:41 PM.

The Board resumed consideration of item 6b.

Upon a motion made by Commissioner Carr and seconded by Commissioner Frank the board voted

unanimously to identify and share comps via email to Randy Johnson with MCHD.

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

Addressing item 6h of the agenda,

Landon Newton with Government Capital introduced himself and presented to the Board proposals he had solicited as the District's placement agent. The proposals are for two loans, each in the amount of \$3,500,000, for fire facilities projects and other related real estate. He presented options from multiple lenders. Mr. Newton and staff recommended option one from First Financial Bank for each loan.

Upon a motion made by Commissioner Frank and seconded by Commissioner Rozier the Board voted unanimously to approve and accept the two \$3,500,000 loan proposals from First Financial Bank as presented with each to have payment lengths of 20 years and each to be secured at closing by a pledge of District sales tax revenue.

Upon a motion made by Commissioner Cooper and seconded by Commissioner Carr the Board voted unanimously approve the Resolution regarding the loans as presented and to authorize Board President J. Steven Weisinger execute the resolutions and other required loan documents on behalf of the Board for both loans.

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

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

Addressing item 7b of the agenda,

Office Administrator, Crystal LaCaze informed the Board about the contract extension for a 3-year agreement with Next Level to lock in the fee structure.

Upon a motion made by Commissioner Frank and seconded by Commissioner Carr the Board voted unanimously to accept the agreement with Next Level and authorize the Fire Chief to execute.

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

As noted above, addressing items 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 6:13PM.

As noted above, addressing item 11 of the agenda, the Board reconvened into Open Session at 6:42PM.

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

Addressing item 13a of the agenda,

Chief Oliphant presented the call volume report for the month of October 2025.

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

Addressing items 14 of the agenda

Commissioner Frank confirmed next month's meeting is still scheduled for Wednesday, December 17, 2025.

Addressing item 15 of the agenda,

There being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Cooper, the Board voted unanimously to adjourn at 7:50PM.

Crystal LaCaze

District Office Manager and Administrative Secretary
Montgomery County ESD 1