

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

The Board of Commissioners of Montgomery County ESD 1, convened in open session on June 26, 2025, with the following Board Members to-wit:

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

Addressing item 1 of the agenda, the meeting of Montgomery County ESD 1 was called to order on June 26, 2025, at 8:00 AM by President J. Steven Weisinger. All Board members were present at the meeting location, therefore constituting a quorum. Also present were Fire Chief Jason Oliphant, Assistant Chief Kirk Bailey, Office Administrator Crystal LaCaze, and Ricardo Martinez with Martinez Architects.

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

Addressing item 3 of the agenda, Ricardo Martinez presented the Board with results from the Construction Manager at Risk (CMaR) Request for Proposals. He reported that seven contractors submitted responses and recommended that the top three candidates be interviewed with his firm and the Building Committee. The Building Committee, along with Martinez Architects, conducted interviews with the top three contractors. Following the interviews, the Committee and Martinez recommended Durotech as the CMaR for the New Station 91/Administration Building project.

Upon a motion made by Commissioner Frank and seconded by Commissioner Cooper, the board voted unanimously to select Durotech for the CMaR for New Station 91/Administration Building project and to authorize Fire Chief to execute Agreement pending review by Legal Counsel.

Addressing item 4 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 8:20 AM.

**Crystal LaCaze**

District Office Manager and Administrative Secretary  
Montgomery County ESD 1