

MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in open session on July 7, 2025, 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 July 7, 2025, at 6:06 PM 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, Assistant Chief Kirk Bailey, and Office Administrator Crystal LaCaze.

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

Addressing item 3 of the agenda, Chief Oliphant informed the board that it has long been a goal of ESD 1 to locate and purchase property for Station 92; however, the property needed to be in a very specific location. While driving to the current Station 92 recently, he came across a house for sale in an ideal location. He requested authorization from the Board to work with a Real estate agent and submit an offer on the property.

Upon a motion made by Commissioner Rozier and seconded by Commissioner Frank, the board voted unanimously to authorize the Chief to work with Commissioner Weisinger and Commissioner Carr on the purchasing process. The Board approved starting with an offer of \$300,000, agreeing to split the title policy expense and cover normal closing cost, with total out of pocket not to exceed \$350,000. The Board also authorized the Board President to execute contract with selected real estate agent.

Addressing item 4-5 of the agenda, no Closed Session was held.

Addressing item 6 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 6:58 PM.

Crystal LaCaze

District Office Manager and Administrative Secretary
Montgomery County ESD 1