MONTGOMERY COUNTY ESD 1
MONTGOMERY COUNTY, TEXAS

The Board of Commissioners of Montgomery County ESD 1, convened in open session on June 17, 2026, with the following Board Members to-wit:

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

Addressing item 1 of the agenda, the meeting of Montgomery County ESD 1 was called to order on June 17, 2026 at 6:00 PM by President J. Steven Weisinger. Four Board members were present at the meeting location, therefore constituting a quorum. Also present were Assistant Fire Chief Kirk Bailey, Office Administrator Crystal LaCaze, Deputy Chiefs Michael Romagus and Michael Olson, Administrative Assistants Sherry Ramsel and Yesenia Espinosa, 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, 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 Frank and seconded by Commissioner Rozier, the Board voted unanimously to accept and approve meeting minutes as presented by staff for the following dates:
Regular Board Meeting May 20, 2026

Addressing item 5 of the agenda,
Office Administrator Crystal LaCaze presented the Financial Report to the Board.
Upon a motion made by Commissioner Rozier and seconded by Commissioner Cooper, the Board voted unanimously to accept the Financial Report as presented.

District Legal Counsel, John Peeler and Office Administrator, Crystal LaCaze requested the Board to keep the current Investment Policy and adopt a short resolution to the 2020 District Investment Policy.

Upon a motion made by Commissioner Frank and seconded by Commissioner Cooper, the Board voted unanimously to adopt the Resolution of Montgomery County ESD 1 Regarding 2026 Review of the Adopted 2020 District Investment Policy.

Addressing item 6a of the agenda,
Assistant Fire Chief Kirk Bailey updated the Board regarding the outstanding items at Station 96/Training Facility that had been resolved. The retaining wall issues are still pending; however, that is outside of LaW Constructions Contractual obligations. Office Administrator, Crystal LaCaze presented the Board with Station 96/Training Facility final retainage release for approval, informing them that staff and building committee feel it should be released.

Upon a motion made by Commissioner Cooper and seconded by Commissioner Frank the Board voted unanimously to approve the final retainage release to LaW Construction in the amount of $226,175.95.

Assistant Fire Chief Kirk Bailey updated the Board on the new Station 91/Admin. construction progress stating that it is moving right along. Office Administrator, Crystal LaCaze presented the Board with Durotech Construction Pay App No. 5 for the new Station 91/Admin. construction.

Upon a motion made by Commissioner Frank and seconded by Commissioner Cooper, the board voted unanimously to approve Pay App No. 4 to Durotech Construction in the amount of $1,574,397.20.

Addressing item 6b of the agenda,
Board President, Steve Weisinger updated the Board regarding the status to the property purchase on Clint Parker Road. We are under contract and a survey has been ordered. It is currently scheduled to close at the end of June.

Upon a motion made by Commissioner Frank and seconded by Commissioner Cooper, the Board voted unanimously to authorize the payment of $320,084.63 for the closing.

Board President, Steve Weisinger updated the Board regarding the pending sale of existing Station 91. He informed them that the day before closing, we received the survey which showed an alley way through the bay. Staff is already working with City of Willis to get the alley way abandoned; however, it will take approximately two to three months. The ESD informed MCHD they would waive current rent until closing.

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

Addressing item 6g of the agenda,
Landon Newton with Government Capital, presented the Board with the RFP results for the $10M construction loan. Staff recommended option 1 with Semi-annual payments going with First Financial Bank.

Upon a motion made by commissioner Frank and seconded by Commissioner Cooper, the Board voted unanimously to accept First Financial Bank's semi-annual payment option at 4.40% interest, net Government Capital's and Tax Opinion Fee out of the loan and Authorize Board Officers to execute loan docs when ready.

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

Addressing item 7 of the agenda,
Office Administrator, Crystal LaCaze informed the Board regarding the Truth in Taxation material received from County Tax Office. It was agreed she will complete the packet and email the material to the Tax Office.
Upon a motion made by Commissioner Frank and seconded by Commissioner Cooper, the Board voted unanimously to instruct staff to complete packet and turn into Tax Assessor when completed.

Addressing item 8-12 of the agenda, no action was taken.

Addressing item 13 of the agenda,
Assistant Fire Chief, Kirk Bailey presented to the Board the May 2026 Call Volume.

Addressing item 14 of the agenda,
Office Administrator, Crystal LaCaze updated the Board on the July's Board Meeting being moved to July 14, 2026. The Budget Workshop Meeting is scheduled for 5:00PM and the Regular Board Meeting is scheduled for 6:00PM

Addressing item 15 of the agenda,
There being no further business, upon a motion made by Commissioner Rozier and seconded by Commissioner Frank, the Board voted unanimously to adjourn at 6:45PM.

Crystal LaCaze
District Office Manager and Administrative Secretary
Montgomery County ESD 1