



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
January 7, 2026

Members Present:

Justin Hill, President
Misty Perinne, Vice President
Cassidy Rodriguez, Treasurer
Shawn Lafferty, Asst Treasurer
Jeff Windham, Secretary

Guests Present: Chief Koteras, Chief Moore, Caleb Smith, Trey Harvey

Commissioner Hill called the meeting to order at 5:30 pm at 27900 Robinson Road.

Receive public comments:

None

Presentation of Recognitions, Certificates for Promotions and Appointments:

Jennifer Matas administered the Oath of Office to Commissioners Rodriguez, Lafferty and Windham.

Consider and approve the Minutes from the prior meeting(s):

None.

To review and act on financial matters including financial report, investments, depository institutions, depository security agreements, audits, Investment Policy, District bills:

Commissioner Rodriguez made a motion to approve payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Commissioner Rodriguez made a motion to re-approve the 2023 Investment Policy for 2026. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Chief Moore provided last quarter's Investment Report.

Review and act on the agreement with Marriott Cityplace for the annual member appreciation banquet:

The Board finds that the annual Member Appreciation Banquet is beneficial to the district and promotes camaraderie and positive morale. Given that, Commissioner Rodriguez motioned to approve the agreement with Marriott Cityplace as the location of the banquet to be held in January of 2027. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Receive list of District property marked for disposal per Policy P-061 and Chapter 775 of the Health and Safety Code:

List was received.

Receive report from the District's Fire Chief:

Report received and reviewed.

Receive and act on report from the Construction Committee on ongoing construction projects:

Caleb Smith provided an update on the FEMA Pond, Station 7 and the proposed radio tower project at Station 7. No action was taken.

Adjourn Open Session:

The Open Session adjourned at 6:24 pm.

To meet in closed session under Government Code section 551.071, 551.072 and 551.074 to consult with legal counsel regarding pending litigation, or settlement offers, or personnel matters, or on other matters requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to deliberate the purchase, exchange, lease, or value of real property:

Reconvene in Open Session:

The Open Session reconvened at 6:28 pm.

Review and act on personnel matters:

None

Review and Act on Real Estate Matters, including sale, purchase, lease, and to authorize execution of necessary documents for same:

None

Consider Agenda items for future meetings:

Delegation of Authority
Election of ESD Officers

Adjournment:

Commissioner Windham motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:30 pm.

Approved By:

Vice President, Misty Perinne

Secretary, Jeff Windham




