



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
February 4, 2026

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Chief Leggio, 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:

The following Service Awards were presented:

- Christopher Keith – 15 Years
- Felix Smith – 15 Years
- Trey Harvey – 10 Years
- Jequan Dwellingham – 5 Years

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

Commissioner Perinne made a motion to approve the minutes from the January 21st Board Meeting. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

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.

To review and act on the pay app for the FEMA project:

Item tabled

To review and act on the contract renewal with ESRI:

Commissioner Rodriguez made a motion to approve the Environmental Systems Research Institute, Inc contract renewal. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

To review and act on the Resolution regarding delegation of approval of short-term contracts by the Fire Chief:

Commissioner Perinne made a motion to approve the Resolution delegating authority to the Fire Chief to approve short-term contracts. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice.

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

None

Receive report from the District's Fire Chief:

Chief Koteris provided the report.

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

Caleb Smith provided an update on the FEMA Pond and Station 7 site projects. No action was taken.

Adjourn Open Session:

The Open Session did not adjourn.

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:

N/A

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:

Review and act on the pay app for the FEMA project.

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 5:47 pm.

Approved By:

Treasurer, Cassidy Rodriguez

Secretary, Jeff Windham


