



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING  
January 21, 2026**

Members Present:

Misty Perinne, Vice President  
Shawn Lafferty, Asst Treasurer  
Jeff Windham, Secretary

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

Commissioner Perinne 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:

None

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

Commissioner Lafferty made a motion to approve the minutes from the December 17<sup>th</sup> and January 7<sup>th</sup> Board Meetings. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

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

Commissioner Lafferty made a motion to approve payment of accounts. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

Commissioner Lafferty made a motion to establish a credit account with Johnson Supply Company. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

Commissioner Lafferty made a motion to establish a credit account with Elliot Electrical Supply. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

Commissioner Lafferty made a motion to establish a credit account with Coburn Supply Company. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

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:

Chief Moore provided a further update on the Robinson Road Expansion Project and implications for Station 3 property. No action was taken.

Consider Agenda items for future meetings:

No new items noted.

Adjournment:

Commissioner Lafferty motioned to adjourn. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 6:10 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

