



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING**  
February 18, 2026

Members Present:

Cassidy Rodriguez, Treasurer  
Shawn Lafferty, Asst Treasurer  
Jeff Windham, Secretary

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

Commissioner Lafferty 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 Rodriguez made a motion to approve the minutes from the February 4<sup>th</sup> Board Meeting. 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 Rodriguez made a motion to approve payment of accounts. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

To receive the Bookkeeper's Report:

Rosa Prudencio provided the Bookkeeper's Report.

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

Commissioner Rodriguez made a motion to approve pay application #1 to Greenfield Development in the amount of \$43,557.50 for FEMA Pond Repairs. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

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

The list of equipment was received.

Receive report from the District's Fire Chief:

Chief Koteras provided an update to the Fire Chief's Report.

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

Caleb Smith provided an update on the FEMA Pond, Station 7 site projects, and the Robinson Road Expansion Project. No action was taken.

Adjourn Open Session:

The Open Session adjourned at 5:46 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 5:50 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:

None noted

Adjournment:

Commissioner Rodriguez motioned to adjourn. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 5:51 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

