



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
April 1, 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, Chief Hermes, Caleb Smith

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:

None

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

Commissioner Perinne made a motion to approve the minutes from the March 18th 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 reports, 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 Pay App #3 to Greenfield Development LLC for the Sedimentation Basin Repair Project:

Commissioner Rodriguez made a motion to approve Pay App #3 in the amount of \$190,016.15 and Pay App #3A in the amount of \$19,703.00, both to Greenfield Development for the Sediment Basin Repair Project. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on property tax exemptions for 2025:

Item tabled

Review and act on the renewal agreement with First Due:

Item tabled

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

None

To receive the Department's Annual Report:

The Department's Annual Report was received.

Receive report from the District's Fire Chief:

Chief Koteras 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 Radio Tower projects. No action was taken.

Adjourn Open Session:

The Open Session adjourned at 5:50 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 6:02 pm.

Review and act on personnel matters:

None

To review and act on the offer from Montgomery County for the condemnation of District property located at 27900 Robinson Rd, Conroe, TX 77385 and approval of temporary construction easements at the same location:

Commissioner Perinne made a motion to approve the offer from Montgomery County for condemnation of District property located at 27900 Robinson Rd, for the price of \$150,609 pending resolution of the question on the monument sign disposition and to approve temporary construction easements at the same location. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

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 property tax exemptions for 2025.

To review and act on the renewal agreement with First Due.

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:04 pm.

Approved By:

Vice President, Misty Perinne

Secretary, Jeff Windham




