



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
March 18, 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:

Chief Moore presented Natalie Ellis, Support Services Specialist, with a 5 Year Service Award.

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

Commissioner Lafferty made a motion to approve the minutes from the previous Board Meeting. Commissioner Rodriguez 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 Pay App #2 for \$140,217.63 to Greenfield Development LLC for the Sedimentation Basin Repair Project:

Commissioner Hill made a motion to approve Pay App #2 to Greenfield Development in the amount of \$140,217.63 for the Sediment Basin Repair Project. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

To receive the Bookkeeper's Report:

Rosa Prudencio provided the Bookkeeper's Report.

Review and act on the cancellation of delinquent taxes under Tax Code section 33.05:

Commissioner Perinne made a motion to approve the cancellation of delinquent taxes under Tax Code section 33.05. 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

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

Item tabled

To review and act on the MOU between TDEM and TEMAT/MCESD NO.8:

Commissioner Perinne made a motion to approve the MOU between TDEM and TEMAT/MCESD NO.8. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

To review and act on the proposal to cancel Job No. 42308-2 with Siddons Martin and purchase a 105' steel aerial ladder:

Commissioner Perinne made a motion to cancel Job No 24308-2 with Siddons Martin for a Pierce Enforcer Pumper. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Commissioner Perinne made a motion to approve the purchase of a Pierce Enforcer HD 105ft Aerial in the amount of \$2,286,947.00. Commissioner Rodriguez 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:

None

To receive the Department's Annual Report:

A draft of 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 6:19 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 was reconvened at 6:31 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:

Chief Moore provided an update on the Robinson Road Expansion project and an initial proposal from Montgomery County to purchase a parcel of Station 11-3 property for the project. No action was taken.

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 6:32 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

