



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING**

April 15, 2026

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Chief Hermes

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 April 1<sup>st</sup> Board Meeting.  
Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

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

Commissioner Lafferty made a motion to approve payment of accounts. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Receive Bookkeeper's Report:

Rosa Prudencio provided the Bookkeeper's Report.

Review and act on accepting the FY 2024-2025 District audit:

Tabled

Review and act on the credit application from Hunton Distribution for HVAC services:

Commissioner Lafferty made a motion to approve a credit application with Hunton Distribution for AC services. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Review and act on the renewal agreement with First Due:

Commissioner Lafferty made a motion to approve the First Due Contact Amendment Quote. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Review and act on the MOU between MCESD #8 and MCESD #14 regarding the use of an Engine:

Commissioner Lafferty made a motion to approve the MOU between MCESD #8 and MCESD #14 regarding the use of an Engine. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Review and act on the proposal from Alpha Modified Systems LLC for \$72,500 for a training roof prop:

Commissioner Lafferty made a motion to approve the proposal from Alpha Modified Systems LLC for \$72,500 for a training roof prop. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

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

None

Receive report from the District's Fire Chief:

Chief Koterak provided the Report.

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

Chief Moore provided an update on the FEMA Pond and Maintenance Facility 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:

Chiefs Koteras and Chief Moore provided an update on the Robinson Road Expansion Project and the acquisition of some Station 3 property necessary to complete the project.

Consider Agenda items for future meetings:

Review and act on property tax exemptions for 2025.

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

Adjournment:

Commissioner Lafferty motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:02 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

  
