



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
May 6, 2026

Members Present:

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

Guests Present: Chief Koterak, Chief Moore, Chief Hermes

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 Lafferty made a motion to approve minutes from the April 15th 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 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.

Chief Moore provided the quarterly financial report. No action was taken.

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

Jon Watson with Brooks Watson & Co presented the results of the FY 2024-2025 District Audit.
Commissioner Rodriguez made a motion to accept the audit results. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on granting property tax exemptions for 2026:

Commissioner Rodriguez made the following motion:

- Maintain the current Homestead Exemption rate at 10%
- Increase the Over 65 Exemption to \$100,000
- Increase the Disability Exemption to \$200,000

Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on the renewal agreement with First Due:

Commissioner Perinne made a motion to accept the renewal agreement with First Due in the amount of \$14,286.67. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on the proposal from Multicopter for \$12,724.40 for the purchase of a drone for the Preparedness Division:

Commissioner Perinne made a motion to accept the proposal to purchase a Multicopter drone for the cost of \$12,724.40 with funds for the purchase coming from the Equipment Reserve Fund. 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:

The list was received by the Board.

Receive report from the District's Fire Chief:

Chief Koteras provided the Fire Chief's Report.

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

Chief Moore provided an update on the FEMA Pond and the Station 7 Radio Tower projects. No action was taken.

Review and discuss the installation of traffic control measures for Station 11-3, including possible cooperation with Montgomery County for same:

Tabled

Adjourn Open Session:

The Open Session adjourned at 6:30 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 7:11 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:

Commissioner Perinne made a motion to accept the March 16 offer letter from TNP on behalf of the County regarding the sale of a strip of Station 11-3 property for the Robinson Road Construction Project in the amount of \$150,609. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Consider Agenda items for future meetings:

None noted

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 7:19 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

