MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
June 3, 2026

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

Guests Present: Chief Koteras, 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 May 20th 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 Rodriguez made a motion to approve payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

To receive the proposal from Montgomery County Precinct 3 for the installation of traffic control measures for Station 11-3:

Montgomery County Precinct 3 Commissioner Wheeler and members of his staff were present to discuss and provide Pct 3's proposal for the installation of an emergency traffic control signal for Station 11-3. No action was taken.

Review and act on the final payment to Lone Star Tactical for the Training Facility:

Item tabled

To designate the Montgomery County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2026, and to authorize District counsel to publish the necessary 2026 Tax Rate setting notices:

Commissioner Lafferty made a motion to adopt a resolution designating the Montgomery County Tax Assessor-Collector's Office as the agency responsible for preparing the District's No New Revenue Tax Rate and related tax rate calculations for 2026, and authorizing District counsel to publish the necessary 2026 Tax Rate setting notices. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Further, Commissioner Lafferty made a motion to adopt the following dates into the 2026 Tax Rate Adoption Calendar:

- August 5: Meeting of the governing body to discuss tax rate; if proposed tax rate will exceed the voter approval rate or the no new revenue rate (whichever is lower), take a record vote and schedule a public hearing
- August 12: Publish Public Hearing Notice - Published in the newspaper and posted on the taxing unit's website until the final tax rate is adopted. Sec. 26.06
- August 19: Date and time of Public Hearing (must be at least 5 days after the publication of notice & Chief Appraiser complies with Sec. 26.04 (e-2) or 26.04 (e-6) & 26.17 (f)) Rate can be adopted after public hearing
- August 19: Date of meeting to adopt tax rate. The meeting is no later than 7 days after the public hearing. (Only if the rate was not adopted at the public hearing)

Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

To approve a resolution to ratify an ongoing engagement of delinquent tax collection counsel and to impose penalties under Tax Code sections 33.07, 33.08 and 33.11 to fund delinquent tax collection legal fees:

Commissioner Lafferty made a motion to adopt a resolution that ratifies the ongoing engagement with Linebarger Goggan Blair & Sampson, LLP as counsel for delinquent tax collection and authorizes them to impose penalties under Tax Code sections 33.07, 33.08, and 33.11 to fund delinquent tax collection legal fees. 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:

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:

None

Adjourn Open Session:

The Open Session adjourned at 6:03 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 6:35 pm.

Review and act on personnel matters, including policies, scheduling, evaluations, benefits, compensation, hiring, retention and evaluation of District employees, including District Fire Chief, command staff, administrative staff, and suppression personnel:

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:

Review and act on the final payment to Lone Star Tactical for the Training Facility.

Review and possibly act on the proposal from Pct 3 for the installation of traffic control measures for Station 11-3.

Adjournment:

Commissioner Lafferty motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:36 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

EMERGENCY SERVICES DISTRICT NO. 8 MONTGOMERY COUNTY TEXAS