



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
May 20, 2026**

Members Present:

Justin Hill, President
Misty Perinne, Vice President
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 the minutes from the May 6th Board Meeting. Commissioner Windham 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 Windham motioned to approve payment of accounts. Commissioner Lafferty 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 the pay app to LDF for the Maintenance Facility:

Commissioner Perinne made a motion to approve Pay Application 15 to LDF Construction for partial release of retainage on the Maintenance Facility Project in the amount of \$172,278.14. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

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

Item tabled

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 Maintenance & Training Facility 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:

Chief Koteras provided an update.

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, 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:

Chiefs Koteras and Chief Moore provided an update on the property acquisition for the Robinson Road Expansion Project. No action was taken.

Consider Agenda items for future meetings:

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

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

Truth in Taxation Package discussion.

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 5:55 pm.

Approved By:

Vice President, Misty Perinne

Secretary, Jeff Windham




