



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

July 8, 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, Chief Hermes, 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:

None

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

Commissioner Perinne made a motion to approve the minutes from the June 17th Board Meeting.
Commissioner Lafferty 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:

Chief Moore provided the Quarterly Investment Review.

Commissioner Rodriguez made a motion to approve payment of accounts. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on Pay Estimate No. 4 in the amount of \$20,710.22 to Cobb Fendley for the Sedimentation
Basin Repair:

Commissioner Perinne made a motion to approve Pay App 4 to Cobb Fendley in the amount of \$20,710.22 for the Sediment Basin Repair. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on the District's Cyber Insurance renewal with Cowbell for \$11,874:

Commissioner Perinne made a motion to approve the District's Cyber Insurance renewal with Cowbell for \$11,874. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on the proposal from MC Precinct 3 for the installation of traffic control measures for Station 11-3, including the Interlocal Agreement for the same:

Commissioner Lafferty made a motion to approve the Interlocal Agreement with Montgomery County Precinct 3 for installation of a traffic control signal for Station 11-3. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Commissioner Lafferty made a motion to instruct District staff and legal counsel to coordinate with the title company to release and/or file the Interlocal Agreement, Deed and two temporary construction easements which are addressed herein in item 20 only upon receipt of the payment from the County and the Interlocal Agreement signed by the County. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

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

Commissioner Rodriguez made a motion to approve final payment to Lone Star Tactical for the Training Facility Construction in the amount of \$69,090.54. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on the purchase of a 2026 Sierra 2500HD from Gunn Auto Group for \$51,757.50 to replace the current Support Services Vehicle, and the additional upfit cost not to exceed \$18,000:

Commissioner Perinne made a motion to approve the purchase of a 2026 Sierra 2500HD from Gunn Auto Group for \$51,757.50 to replace the current Support Services Vehicle, and the additional upfit cost not to exceed \$18,000. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on the purchase of a 2025 Can-am Side-by-Side from Jack Rabbit Offroad for \$22,063.02, and the additional upfit cost not to exceed \$2,000:

Commissioner Perinne made a motion to approve the purchase of a 2025 Can-am Side-by-Side from Jack Rabbit Offroad for \$22,063.02, and the additional upfit cost not to exceed \$2,000. Commissioner Lafferty 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

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 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:

Commissioner Rodriguez made a motion to approve the Deed transfer for the strip of land sale to Montgomery County at Station 11-3 as submitted by the County. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Commissioner Rodriguez made a motion to approve the temporary construction easement at Station 11-3 as submitted by the County. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Noting the approvals under Agenda Item 9, Commissioner Rodriguez made a motion to instruct the Title Company to release and/or file the deed and terms of the construction easement upon receipt of funds and the executed ILA from the County. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

21 Consider Agenda items for future meetings:

Receive and review the proposed budget

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:17 pm.

Approved By:

Vice President, Misty Perinne

Secretary, Jeff Windham

Shawn Lafferty

