



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

June 17, 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, Caleb Smith

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 Rodriguez made a motion to approve minutes from the June 3rd 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:

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

Receive Bookkeeper's Report:

Rosa Prudencio provided the Bookkeeper's Report for the period ending April 30, 2026.

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:

Item Tabled

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

Item tabled

Review and act on the purchase of a forklift from Crown Lift Trucks for \$63,957.90 for the Maintenance & Support Services Divisions:

Commissioner Lafferty made a motion to approve the purchase of a forklift from Crown Lift Trucks for \$63,957.90. 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:

None

Receive report from the District's Fire Chief:

Chief Koteras provided an update to the Fire Chief's Report.

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

Caleb Smith and Chief Koteras provided an update on ongoing project activity.

Adjourn Open Session:

The Open Session adjourned at 6:01 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 was reconvened at 6:03 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 proposal from MC Precinct 3 for the installation of traffic control measures for Station 11-3, including the Interlocal Agreement for the same.

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

Review and act on support vehicle purchases.

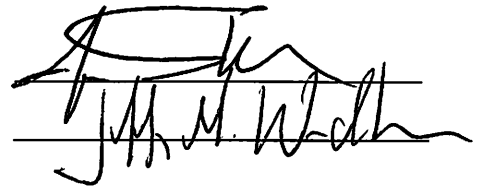
Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:09 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

Handwritten signatures of Justin Hill and Jeff Windham, each on a horizontal line.