



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

August 5, 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, Captain Craig, Lt Koster, Caleb Smith, 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):

None

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.

Review and act on the 2026-2027 District budget:

Commissioner Rodriguez made a motion to propose the District budget for 2026 – 2027 at \$30,919,609.23 as presented. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on the ratification from Toll Brothers/Pape-Dawson for the Townsen Blvd Right of Way:

Commissioner Perinne made a motion to delegate President Hill authority to sign the ratification of encroachment upon receipt from Toll Brothers/Pape-Dawson and upon review of counsel. Commissioner

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

Review and act on the final payment of \$43,500 to Alpha Modified Systems for the training roof prop:

Commissioner Perinne made a motion to approve final payment of \$43,500 to Alpha Modified Systems for the training roof prop. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on the proposal from Paycor for \$41,129 for payroll services:

Commissioner Perinne made a motion to approve the proposal from Paycor in the amount of \$41,129 for payroll services. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Commissioner Perinne made a motion to approve severing the payroll services contract with ADP. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

To review and act on the annual Worker's Compensation Policy from Texas Mutual:

Tabled

Review and act on the proposal from VFIS for the annual renewal of employee health benefits:

Tabled

Review and act on the proposal for the construction of a training facility behind Station 11-3:

Captain Craig presented the concept for a training facility to be constructed behind Station 11-3. After discussion, the Board endorsed the concept for further internal development. No action was taken.

Discuss and act on proposing the District's 2026 ad valorem tax rate:

Commissioner Perinne made a motion to propose the 2026 tax rate at the De minimis rate of \$0.10/\$100 valuation. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Discuss and act on scheduling a public hearing regarding the District's 2026 ad valorem tax rate and date of meeting to adopt:

Commissioner Windham made a motion to schedule a public hearing regarding the District's 2026 ad valorem tax rate and meeting to adopt the tax rate for August 19, 2026 at 5:30 pm. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on matters relating to calling an election to be held on November 3, 2026:

- a. Approve an Order calling for an election under Texas Tax Code Section 26.07.
- b. To review and act to hold an election jointly with other jurisdictions.
- c. To review and act to contract with Montgomery County Elections Office for election services.
- d. To consider and act on Orders, Resolutions, and related matters as required or appropriate to call for the District election.

N/A

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 provided an update.

Adjourn Open Session:

The Open Session adjourned at 6:48 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 7:10 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:

No new items noted.

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 7:14 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham



