



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

July 22, 2026

Members Present:

Misty Perinne, Vice President
Cassidy Rodriguez, Treasurer
Shawn Lafferty, Asst. Treasurer

Guests Present: Chief Koteras, Chief Moore, Caleb Smith, Rosa Prudencio

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 prior meeting(s). Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote.

To review and act on financial matters including financial report, investments, depository institutions, depository security agreements, audits, Investment Policy, District bills.

Commissioner Rodriguez motioned to approve the payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Receive the Bookkeeper's Report

Report received and reviewed.

Review and act on the purchase of 30 Cairns fire helmets from Casco Industries for \$14,250 to replace expiring helmets.

Commissioner Lafferty motioned to approve the purchase of 30 Cairns fire helmets from Casco Industries for \$14,250 to replace expiring helmets. Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote.

To consider and accept excess collections for 2025 debt service and certification for debt service collection rate for 2026/2027.

Commissioner Lafferty motioned to accept excess collections for 2025 debt service and certification for debt service collection rate for 2026/2027. Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote.

Review and act on the proposed amendment to the District's 2025-2026 budget.

Commissioner Lafferty motioned to approve a budget increase by \$1,001,765.69 for line item 61001. Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote.

Commissioner Lafferty motioned to approve a budget increase by \$176,590.00 for line item 61002. Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote.

Review and act on the proposed 2026-2027 District budget.

The certified property values are not yet available, and the required no-new-revenue tax rate calculations are not yet available. Therefore, no Taxpayer Impact Statement as required by Government Code 551.043(c)(2) is available at this time.

No action.

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

Tabled

Review and act on the annual renewal from Big Papa Joe's Wastewater System's for \$900 for Station 11-5 septic maintenance.

Commissioner Lafferty motioned to approve the annual renewal for Big Papa Joe's Wastewater Systems. Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote.

Receive list of District property marked for disposal per Policy P-061 and Chapter 775 of the Health and Safety Code.

Received.

Receive report from the District's Fire Chief or designee.

Received and reviewed.

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

Received and reviewed.

Adjourn Open Session

Open session adjourned at 5:57 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 on other matters requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas; to deliberate on personnel matters, and to deliberate the purchase, exchange, lease, or value of real property.

Reconvene in Open Session.

Open Session reconvened at 6:05 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 documents for same.

None

Consider Agenda items for future meetings:

None

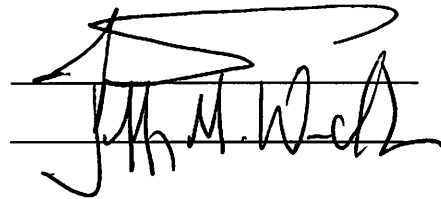
Adjournment:

Commissioner Lafferty motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 6:10 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

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