



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

August 19, 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

Commissioner Hill called the meeting to order at 5:45 pm at 27900 Robinson Road.

Receive public comments:

None

Presentation of Recognitions, Certificates for Promotions and Appointments:

The following members were recognized:

5 Year Service Award:

Taylor Clark
Cody Grant
Isaac Olivan
Samuel Rex
EO John Wiggins

15 Year Service Award:

Lieutenant Joe Stan

Promotions:

Michael Hermes promoted to Assistant Chief Operations
Devin Craig promoted to Battalion Chief Safety and Training
John Wiggins promoted to Engineer Operator

9/11 Response Recognition:

Fire Chief (Ret) Robert Hudson
Assistant Chief Adam Moore
Support Service Director Felix Smith
Battalion Chief Mike Johnson
Battalion Chief Steve Sparks

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

Commissioner Rodriguez made a motion to approve minutes from the July 27th and August 5th Board Meetings. Commissioner Perinne 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 Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Receive Bookkeeper's Report:

Roda Prudencio provided the June 2026 Bookkeeper's Report.

Review and act on terminating the contract with HDL and engaging ZacTax for property, sales and use tax administration:

Tabled

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

Tabled

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

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:

None

Adjourn Open Session:

The Open Session Adjourned at 6:18 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 reconvened at 6:48 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:

Tabled items from this meeting

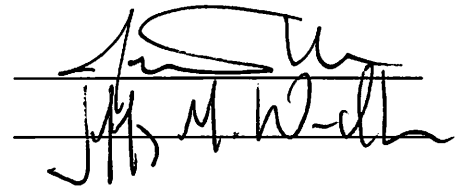
Adjournment:

Commissioner Rodriguez motioned to adjourn. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:50 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

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