



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
September 2, 2026

Members Present:

Justin Hill, President
Shawn Lafferty, Asst. Treasurer
Jeff Windham, Secretary

Guests Present: Chief Moore, 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 Lafferty made a motion to approve the minutes from the August 19th Board Meeting. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

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

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

Review and act on the proposals from Republic Services for trash/waste service at Stations 1, 4, 5, & 6:

Commissioner Lafferty made a motion to delegate Chief Moore to approve the contract with Republic Services for trash/waste service at Stations 1, 4, 5, & 6. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

Review and act on terminating contract(s) with HDL and engaging ZacTax for property tax and sales tax consulting and administration:

Commissioner Lafferty made a motion to terminate the property tax and sales tax consulting and administration contract(s) with HDL and engage ZacTax for this service. Commissioner Windham seconded

the motion. The motion passed with a 3-0 voice vote.

Review and act to approve the street dedication and ratification resolution(s) requested by Toll Brothers/Pape-Dawson related to plats and the Townsen Blvd Right of Way:

Commissioner Lafferty made a motion to approve and ratify the Townsen Blvd Section 3 Street Dedication. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

Commissioner Lafferty made a motion to approve and ratify Woodson's Reserve Section 34. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

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

Commissioner Windham made a motion to approve renewal of the annual Workers' Compensation Policy from Texas Mutual. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

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

Commissioner Windham made a motion to instruct Staff and Counsel to review the 19:21 and VFIS proposals for health insurance to determine and provide an opinion on the legality of the programs. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote.

Review and act on the proposal for the renewal of P&C Insurance from VFIS:

Commissioner Lafferty made a motion to approve the proposal from VFIS for renewal of the annual P&C Insurance Policy. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

Review and act on the purchase of 6 new sets of gear from North America Fire Equip, Inc. for \$24,516:

Commissioners were made aware of the purchase. No action was necessary or taken, as the purchase is already approved in the Department Budget.

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

The list of items was received.

Receive report from the District's Fire Chief:

Report received and reviewed.

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

Caleb Smith and Chief Moore provided updates on the Station 7 Radio Tower, Station 7 Land Development, and Station 3 Parking Lot projects. No action was taken.

Adjourn Open Session:

The Open Session Adjourned at 6:28 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 7:17 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 for the annual renewal of employee health benefits.

Adjournment:

Commissioner Windham motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 7:25 pm.

Approved By:

Vice President, Misty Perinne

Secretary, Jeff Windham




