



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
September 16, 2026**

Members Present:

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

Guests Present: Chief Hermes

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 minutes from the September 2nd Board Meeting.
Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

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

Commissioner Lafferty made a motion to approve payment of accounts. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Receive the Bookkeeper's Report:

Rosa Prudencio provided the Bookkeeper's Report

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

Commissioner Rodriguez made a motion to approve 19:21 as Agent of Record and to authorize one of the Executive Chiefs to sign the AOR Document. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 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:

No update

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

Chief Hermes provided an update on the Training Facility Project Proposal.

Adjourn Open Session:

The Open Session Adjourned at 5:41 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 5:51 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:

Commissioner Lafferty made a motion to approve the Settlement Offer Letter from Montgomery County Precinct 3 regarding a parcel of Station 11-3 property to be used for the Robinson Road Expansion Project. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Consider Agenda items for future meetings:

None

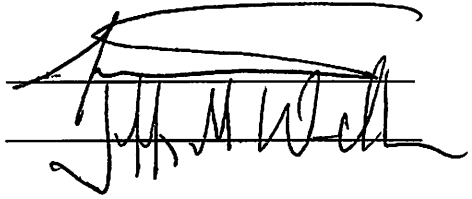
Adjournment:

Commissioner Rodriguez motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 5:52 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

A handwritten signature in black ink, appearing to read "Justin Hill", written over two horizontal lines.