

MONTGOMERY COUNTY E S D 9 REGULAR COMMISSIONERS MEETING

MEETING MINUTES

The Commissioners met on April 13, 2026 at the District Office in Grangerland, Texas.

Scott Guillote called the meeting to order at 5:00 PM.

All notices were properly posted, and a quorum was present. Commissioners present: Scott Guillote, Lois Lindgren, and Danny Moss. Staff present: Chief Flannelly, Chief Parish, Chief Anderson, and Tasha Crawford.

Absent: Mike Lee

Invocation was by Chief Flannelly and the Pledge was said by all.

The regular meeting Minutes of March 10th, 2026 were reviewed. Danny Moss moved to adopt the minutes as written, seconded by Lois Lindgren. Motion carried.

Monthly financial report ending March 31st, 2026, was presented by Tasha Crawford. All money collected and expended as reported on the monthly financial report. Danny Moss made a motion to accept the financial report as presented, Seconded by Lois Lindgren. Motion carried.

We will transfer funds from First Financial Sales Tax, Property Tax, and/or Money Market Accounts to First Financial Operating & Payroll Accounts accordingly to cover monthly expenses and payroll. The Board is aware the administrative officer will transfer \$175,000.00 into the operating account, \$400,000.00 into the payroll account and \$5,000.00 into the Capital Projects account for monthly expenditures. The Administrative Officer will also transfer \$515,000.00 from the Sales Tax Account to the New Station Account ending in 2620 in order to pay the SLI Invoice.

These total amounts exceed the \$500,000.00 limit that was previously approved at the April 11, 2023 Board Meeting therefore it was noted and announced to the board.

COMMENTS FROM PUBLIC:

CHIEF FLANNELLY'S REPORT:

Crews have been out doing pre-fire plans for new and existing business, found two, tax money was going elsewhere. Montgomery County ESD 6, Needham allowed us to use their forcible entry trailer. Approximately 938 fire hydrants in the territory now. Live Fire Training in Porter, Vehicle extrication and stabilization at Port Recycling. March 27th moved back into Fire Station 82. MCHD dispatchers ride out March 30, 12 hours daytime. Mandatory fit and flow testing, as required by law.

EMS:191 Fire:76 Total:267

OTHER REPORTS AND ANNOUNCEMENTS:

A. All other stations are doing good and the crews are back in Station 82 in Lone Star Ranch.

B. As you are aware ISO is coming in the near future to regrade our district. After meeting with their representative and doing the proactive things we have been doing, IE, pre plans, hydrants, Chief Flannelly would like to suggest to save the funds we have in the budget for the ISO Consultant and use them where needed. The board is in agreeance.

UNFINISHED BUSINESS:

A. Chief Flannelly submitted a bid in the amount of \$15,000 to purchase the trailer back from MCHD. We are waiting on a response.

B. Updated/current pictures of the progress of Stat 86 Living Quarters were shown to the board. The project is coming along nicely, and they are projecting a completion date of September 2026.

C. As mentioned earlier, the crews have moved back into Station 82 as of March 27th 2026. The Station is looking great, and the community is happy to have the crews back in the neighborhood.

D. Old Engine 82 has made it out of the paint booth and being put back together. Pictures were shown to the board as this truck is almost complete.

E. The Blood Drive was good as we had 6 successful donors. One donor saves 3 lives. We saved 18 lives with our blood drive. We had several visitors stop by, look at the station and say hi, visit with Cookie and look at the apparatus. All in all it was a great day!

NEW BUSINESS:

A. Jill Henze from BreedLove joined via Teams meeting to discuss and go over the annual year end audit for September 2025. Chief Flannelly had a few questions regarding the audit that Jill was able to answer and clarify. The audit looks good. The main highlights are to make sure audit adjustments are made and to void items in a timely manner. A foot note will be added that the board has elected to make annual payments of \$160,000 for Station 81 building note rather than the actual payment of \$155,864.03 in helps to reduce interest paid. Lois Lindgren made a motion to approve and accept the September 2025 year end audit. Seconded by Danny Moss. Motion carried

B. Government Capital has come back with loan options and the best option for us at this time is a 20 year loan for 2.2 million with a 4.19% interest rate which has a payment of \$164,173.72. Danny Moss made a motion to accept the terms mentioned above for the loan. Seconded by Lois Lindgren. Motion Carried.

C. Lois Lindgren made a motion to increase the monthly transfer amounts to \$700,000 between operating and payroll accounts for monthly expenses and payroll. Seconded by Danny Moss. Motion carried.

D. Surplus Items- most items will go into the dumpster and or be destroyed. The list was approved and signed.

PURCHASE ORDERS:

See attached PO Spreadsheet...

** PO's 4953 – 4991 Total: \$650,937.66 Danny Moss moved to approve the above PO's as presented. Seconded by Lois Lindgren. Motion Carried. This includes the payment to SLI Group in the amount of \$514,854.66

The transfers listed earlier in the minutes were read aloud as Lois Lindgren made a motion to transfer the funds as presented. Seconded by Danny Moss. Motion carried.

Danny Moss moved to adjourn, seconded by Lois Lindgren. Motion carried.

The meeting closed at 6:25 PM.

Scott Guillote, President

Danny Moss, Secretary