

MONTGOMERY COUNTY E S D 9 REGULAR COMMISSIONERS MEETING

MEETING MINUTES

The Commissioners met on March 10, 2026 at the District Office in Grangerland, Texas.

Scott Guillote called the meeting to order at 5:02 PM.

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

Absent: Lois Lindgren

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

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

Monthly financial report ending February 28th, 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 Mike Lee. 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 \$125,000.00 into the operating account, \$380,000.00 into the payroll account and \$5,000.00 into the Capital Projects account for monthly expenditures. The Administrative Officer will also transfer \$350,000.00 from the Sales Tax Account to the New Station Account ending in 2620 in order to pay the SLI Invoice and \$26,500 to pay T&L Gas for the gas line at Station 86 Living Quarters. 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:

Several live burns with neighboring departments at Porter Fire Department. Crews have been out in the community doing building surveys. One school PR event this past month. TIMFAS deployments two are still outstanding.

Fire: 73 EMS: 197 Total: 270

OTHER REPORTS AND ANNOUNCEMENTS:

- A.** All other stations are doing good.
- B.** County Commissioners have put a policy in place for the way board members are appointed. The County Commissioner will appoint the board member and if you are spilt with County Commissioners each Commissioner will appoint two and the County Judge will appoint one.

UNFINISHED BUSINESS:

- A.** ISO Consultant Visit – Skip did not make the meeting however, a representative from ISO came out and gave several tips and helpful information on what they will be grading the department on. He mentioned that in most departments it is not likely that a higher grade class will be given as most departments continue to improve in the county.

B. Station 86 Living Quarters is coming along nicely, and pictures were shown to the board of the current progress. The new Septic is in and we have an estimated completion date of September 2026.

C. Station 82 the end is near for this project. Pictures were shown to the board of the work that has been completed. Crews went over there yesterday and helped clean up from the construction that has been done. There will be 3 exits to get out of in case of an emergency.

D. The Refurbishment of old Engine 82 is progressing. It has made it to the paint booth and has the new motor and new transmission installed already.

E. The Parking Lot Expansion for Station 81 has been canceled. The attorney will send AIG the approved letter canceling that project at this time.

F. CAFS Pumper has been tabled.

NEW BUSINESS:

A. The mobile home trailer that we sold to MCHD 3 years ago, they are getting ready to sell it and contacted us stating that we have first right of refusal. The Chief would like to consider making them an offer to purchase it back and put it on the property we are purchasing from The Grangers. The trailer is still structurally in good shape. There is no mold or no issues with the trailer. Chief Flannelly is meeting with Melissa with MCHD as the board has given their blessing to proceed with this offer. Mike Lee made a motion to approve a purchase not to exceed \$25,000 for the mobile home from MCHD. Seconded by Danny Moss. Motion carried.

B. There will be a Blood Drive by Guld Coast Blood Center hosted here at Station 81 on Saturday April 11th from 8am – 12:30pm. We will have an open house along with a meet and greet with Cookie Marie for the community.

PURCHASE ORDERS:

See attached PO Spreadsheet...

** PO's 4916 – 4952 Total: \$539,502.19 Mike Lee moved to approve the above PO's as presented. Seconded by Danny Moss. Motion Carried.

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

Closed Regular Session at 5:48pm Open Executive Session at 5:49pm

Closed Executive Session at 6:15pm Open Regular Sessin at 6:15pm

No action taken on Executive Session, it was informative information only.

Danny Moss moved to adjourn, seconded by Mike Lee. Motion carried.

The meeting closed at 6:16 PM.

Scott Guillote, President

Danny Moss, Secretary