

**MONTGOMERY COUNTY E S D 9
REGULAR COMMISSIONERS MEETING**

MEETING MINUTES

The Commissioners met on October 21, 2025 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 Special meeting minutes and regular meeting Minutes of September 9th, 2025 were reviewed. Lois Lindgren moved to adopt the minutes as written, seconded by Danny Moss. Motion carried. Monthly financial report ending September 30, 2025, 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 \$600,000.00 into the operating account, \$60,000.00 into the payroll account and \$5,000.00 into the Capital Projects account for monthly expenditures. These total amounts exceed the \$500,000.00 limit that was previously approved at the April 11, 2023 Board Meeting. The additional amount is to cover year end close out on previously approved purchase orders. Lois Lindgren made a motion to approve the above referenced transfers. Seconded by Mike Lee. Motion carried.

COMMENTS FROM PUBLIC:

CHIEF FLANNELLY'S REPORT:

New Tanker 83 is in service and waiting on just a few items for TIMAS Deployments. NFPA Physicals are scheduled for next month, blood work starts this week. Two PR events over the past 30 days, several on the calendar for this month. Ventilation Prop was moved from 86's to 81's. Open enrollment for our insurance starts next week. Chief Anderson spoke about what he has been doing since he has started here, giving the board a little update on training. Chief Parish touched on the Texas Protection on Fire Commission showing up the next day for inspection.

Medical: 183 Fire: 82 Total: 265

OTHER REPORTS AND ANNOUNCEMENTS:

- A. Stations are doing good. We will talk about a couple of stations later down the agenda. SLI stops by to check on Station 81 and does warranty work for free, they are truly a great company.
- B. None

UNFINISHED BUSINESS:

- A. We received a contract from the Granger Estates to get signed but will get signed after both parties attorney's have reviewed. In January 2026 we will have to pay for some pipe to connect from

the new neighborhood/MUD that is being put in. The total price for the 6.7 acres is \$338,000.00. The board is in agreeance that the ESD will pay for the piping to have water and sewer.

B. We received the Amendment for Station 86 living quarters, however it still needs to be reviewed for a final time. To keep the process moving, I, Danny Moss, move to approve and authorize the execution of the contract amendment for construction of Station 86 living quarters for an amount not to exceed \$3 million contingent on final approval of the ESD's attorney. Seconded by Lois Lindgren. Motion carried.

C. We have discussed a loan for Station 86 over the last couple of months, the original plan was to get a loan and start paying for construction once started. As we look at the close out of the 2024-2025 budget Chief Flannelly suggested to allocate \$1 million dollars to Station 86 build therefore we would only need to get a loan for \$2 million instead. We will discuss this next month.

D. Handheld Radios have been received. Chief Parish will start getting all radios programmed over the next couple of months. This is a process as 42 radios all must be programmed one by one.

NEW BUSINESS:

A. Safe-D 2026 will be in San Antonio January 29 -31, 2026 at the Henry Gonzales Convention Center. Please let Tasha know who would like to attend. We will discuss more next month.

B. Sealed bids were turned in for Station 82 remodel. A description was wrote up and given to contractors on what exactly needed to be done. Chief Flannelly explained the process in which we went to get to this point. After discussion, Danny Moss made a motion to award Station 82 remodel to United Way Restoration in the amount of \$77,940.00 for emergency repairs to get Station 82 back operational. Seconded by Lois Lindgren. Motion carried.

C. ISO Audit- They have called and will be town in the next few months for an audit. We have been working with the MUD Districts to get permission to check hydrants. Lots of work has been done to get ready for this audit to keep our current rating.

D. We currently only have 2 deployments to get reimbursement on. The last one submitted for the March deployment is approximately \$161,000.00 in return. We have a few more documents to gather for the September deployment.

PURCHASE ORDERS:

See attached PO Spreadsheet...

** PO's 4748 – 4784 Total: \$133,624.88 Lois Lindgren moved to approve the above PO's as presented. Seconded by Danny Moss. Motion Carried.

After reviewing the Purchase Orders, the transfer were explained that \$6,947.00, \$112,421.00, and \$3,685.00 would be paid to VFIS for insurance policies, \$101,638.00 would be paid to Texas Mutual for Workers Comp, \$160,000.00 would be paid to TIB for the building note and \$205,735.38 would be paid towards the remaining balance on the radios we received. Lois Lindgren approved the transfers as explained. Seconded by Danny Moss. Motion carried.

Danny Moss moved to adjourn, seconded by Lois Lindgren. Motion carried.
The meeting closed at 6:12 PM.

Scott Guillote, President

Danny Moss, Secretary