

MONTGOMERY COUNTY ESD 9 REGULAR COMMISSIONERS MEETING

PLACE: Montgomery County ESD 9 Office
16723 FM 2090 (Grangerland) – Caney Creek Fire Station - 81

TIME: Tuesday, May 12, 2026, at 5:00 PM

The Montgomery County ESD 9 Commissioners will meet in order to consider and act on the following items:

AGENDA:

1. Call to Order.
2. Roll Call.
3. Pledge and Invocation
4. Oath of Office and Swearing in for New Commissioner Bill Philibert
5. Review and Consider Approval of regular meeting minutes of April 14, 2026.
6. Review and Consider Approval of Financial Report Ending April 30, 2026.
7. Open to the Public for Comments. (Not to exceed 3 minutes) The Board will listen to public comments but is only permitted to discuss and/or take action on matters posted on this agenda.
8. Chief Report.
9. Other Reports and Announcements
 - A. Station Reports
 - B. Any other

10. Unfinished Business to Consider and Take Action on:
 - A. MCHD Mobile Home Trailer
 - B. Station 86 Living Quarters
 - C. 2024-2025 Annual Audit with BreedLove
 - D. Refurbish of Engine 82, VIN
 - E. Government Capital – Loan for Station 86 Living Quarters
 - F. Engine 86, VIN 0108 Refurbishment

11. New Business to Consider and Take Action on:
 - A. Promotions- Deputy Chief Anderson
 - B. Texas Commission Fire Protection Inspection
 - C. 2026 Truth in Taxation
 - D. Begin Budget Process

12. Consider and Take Action to Approve Purchase Orders.
13. Closed Session: Closed Meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.001, 551.071, 551.072, 551.074, and 551.129 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.
 - 13.1 Discuss Personnel Matters and Board and Superintendent duties. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, including Superintendent Evaluation and Board Operating Procedures and Self-Assessment.)
 - 13.2. Discuss property matters. (Texas Government Code 551.072: For the purpose of discussing the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.)
 - 13.3 Consultation with the Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)
14. Take Action on Executive Session.
15. Adjourn

POSTED: May 6, 2026
MONTGOMERY COUNTY ESD 9 OFFICE
MONTGOMERY COUNTY ESD 9 WEBSITE
MONTGOMERY COUNTY COURTHOUSE