**Meeting Minutes -Montgomery County Emergency Services District No. 6**

The Montgomery County Emergency Services District No. 6 Board of Commissioners held its regular meeting at the Porter Fire Station #121, 23550 Loop 494, Porter, Texas 77365 on September 22, 2026 at 12:00 P.M.

**Commissioners present**: Caleb Smith, David Miller, Charles Bushnell, and Terry Barnhill.
**Also attending**: Chief Carter Johnson, Assistant Chief Charles Martin, District Administrative Assistant Jessica Shafer, Tiffany Davidson, Eric Gonzalez of Clarity Consulting Corporation, and District Legal Counsel Krystine Ramon of Coveler & Peeler, P.C.
**Commissioners not present**: Donnie Click.
**Public attendees**: Members of MCESD 6.

- The Board convened and the meeting was called to order at 12:07 P.M. by President Caleb Smith.
- The Board conducted roll call with a quorum present.
- The Board opened the floor for public comment. There were no public comments.
- The Board next addressed agenda item 3, to approve minutes of prior meetings. Motion by Commissioner Barnhill and second by Commissioner Miller to approve the August 24, 2026 adoption meeting minutes and the August 24, 2026 regular meeting minutes. **After discussion, the motion was approved 4 to 0.**
- The Board next addressed agenda item 4, to act on financial matters, including reports from the District bookkeeper and Treasurer, payment of bills, investments, Investment Policy, financial institutions, audits, and required reports. Eric Gonzalez from Clarity Consulting presented the District financial report and reviewed pledged collateral, ending bank account balances, state reimbursements, total income for August, total receivables, and sales tax. Motion by Commissioner Miller and second by Commissioner Bushnell to approve the financial report and pay District bills. **After discussion, the motion was approved 4 to 0.**
- The Board next addressed agenda item 5 regarding construction, improvements, repairs, renovations, equipment purchases, and related professional services for District facilities. Chief Johnson presented a training prop with an awning, discussed his cost analysis, and presented a covered awning for Station 122, and other stations which he believed could be built for under $1 million. Chief Johnson reported that the project had been advertised for construction manager at risk services with Martinez Architects and that Anslow Bryant Construction was the highest-ranked contractor. Motion by Commissioner Barnhill and second by Commissioner Bushnell to approve Anslow Bryant Construction as the highest-ranked construction firm, designate the firm as construction manager at risk, and authorize the Board President to sign. **After discussion, the motion was approved 3 to 1 with Commissioner Miller voting against.**
- The Board next addressed agenda item 6, to review and act on disposition of surplus and/or salvage property. Motion by Commissioner Smith and second by Commissioner Barnhill to designate the PR trailer as surplus property. **After discussion, the motion was approved 4 to 0.**
- The Board next addressed agenda item 7 regarding acquisition and financing of capital equipment and vehicles. Chief Johnson presented a proposal from Siddons-Martin for a Pierce Custom Enforcer pumper to replace Engine 121, through HGAC, in the amount of $1,170,926.00, with a two-year lead time. Motion by Commissioner Barnhill and second by Commissioner Bushnell to approve the proposal from Siddons-Martin. **After discussion, the motion was approved 4 to 0.**
- The Board next addressed agenda item 8 regarding real estate. District Legal Counsel Krystine Ramon provided an update regarding an extension related to the Cumberland property. No action was taken.

- The Board next addressed agenda item 9 regarding a 400+ radio tower on Station 121 grounds. Chief Johnson presented a proposal from Montgomery County Hospital District for a 50-year lease with a one-time payment of $200,000, removal of the current tower, and retention by the District of T-Mobile proceeds from the radio tower. The Board discussed the proposal and continued negotiations. No action was taken.
- The Board next addressed agenda item 10, to receive the Fire Department operations and activities report. Chief Johnson presented the August 2026 report, reflecting 580 total incidents and an average response time of 9 minutes and 21 seconds. Crews participated in the East Montgomery County Fair. Chief Johnson reported on funeral services honoring Captain Castillo and thanked the fire and police departments that assisted. Assistant Chief Martin reported on the grant committee work involving approximately $70,000 in heavy rescue equipment and grant funding for two firefighters to attend training. The report also included recent TIFMAS deployments, a tour of Waller-Harris ESD No. 200 Station 125 in connection with a similar footprint for a District project, and a local business donation of a monument from Honor Garden for Captain Castillo. No action was taken.
- The Board next addressed agenda item 11, to review and act on records management issues. No action was taken.
- The Board next addressed agenda items 12 through 14 concerning closed-session matters. The Board did not convene in Closed Session.
- The Board next addressed agenda item 15, to review and take action on personnel matters. No action was taken.
- The Board next addressed agenda item 16, to review and act on scheduling District meetings and items to be added to meeting agendas. The Board scheduled meetings for October 27, November 17, and December 17, 2026, each at 12:00 P.M.
- Motion by Commissioner Miller and second by Commissioner Smith to adjourn. **After discussion, the motion was approved 4 to 0. There being no further business to come before the Board at this time, the meeting was adjourned at 1:53 P.M.**