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, 2350 Loop 494, Porter, Texas 77365 on May 19, 2026 at 12:00 P.M.

Commissioners present: Caleb Smith, Terry Barnhill, Donnie Click, and Charles Bushnell. Caleb Smith arrived at 12:10 P.M. and left at 1:44 P.M.
Also attending: Chief Carter Johnson, Assistant Chief Charles Martin, Jessica Shafer, Eric Gonzalez of Clarity Consulting Corporation, Ricardo Martinez, Justin Morgan and District Legal Counsel Krystine Ramon of Coveler & Peeler, P.C.
Commissioners not present: David Miller
Public attendees: Members of Montgomery County ESD No. 6.

- The Board convened and the meeting was called to order at 12:07 P.M.
- 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 item 3 of the agenda, to approve minutes of prior meetings. Motion by Commissioner Barnhill and second by Commissioner Click to approve the meeting minutes from the April 28, 2026 regular meeting as presented. **After discussion, the motion was approved 3 to 0.**
- The Board then addressed item 4 of the agenda, to act on financial reports, investments, and bills. Eric Gonzalez from Clarity Consulting presented to the Board the District's financial statement. Mr. Gonzalez presented to the Board the District Cash and Investment Report, Pledged Securities Report, First Financial Checking Account Cash Flow Report, First Financial Payroll Account Cash Flow Report, First Financial State Reimbursement Account Cash Flow Report, First Financial CPR PayPal Account Cash Flow Report, Profit and Loss Budget Performance, Montgomery County Monthly Tax Collection Report, Montgomery County Tax Office Deposit Distribution Report, Montgomery County Tax Office Receivables Report, First Financial Sales Tax Account Cash Flow Report, Sales Tax Allocation Report and Sales Tax Revenue Graph. Mr. Gonzalez presented to the District the new amortization schedule for the loan. Motion by Commissioner Barnhill and second by Commissioner Click to accept the financial report as presented and to pay District bills. **After discussion, the motion was approved 4 to 0.** For more detailed information concerning the District's financial condition, see the financial reports on file with the District.
- The Board next addressed agenda item 5, to designate the Montgomery County Tax Assessor-Collector's Office to prepare the District's No-New-Revenue Tax Rate and related tax rate calculations for 2026, and to authorize District Counsel to publish the necessary 2026 tax rate setting notices. Motion by Commissioner Click and second by Commissioner Barnhill to approve by resolution designating the Montgomery County Tax Assessor-Collector's Office to prepare the District's No-New-Revenue Tax Rate and related tax rate calculations for 2026, and authorizing District Counsel to publish the necessary 2026 tax rate setting notices. **After discussion, the motion was approved 4 to 0.**
- The Board then addressed agenda item 6, to act on amendments/revisions to the District 2026 budget. No action was taken.
- The Board then addressed item 7, to review and act on items related to construction, improvements, repairs, renovations, and equipment purchases for District facilities, including selection/engagement of contractors, architectural, testing or other services. Ricardo Martinez presented regarding the Station 126 project and answered questions regarding building options. The Board discussed potential projects, including the administration building, possible building renovations, and the need for more than one

access point. Chief Johnson showed the Board three building options. Ricardo Martinez will perform a preliminary cost study, including preliminary per-square-foot pricing related to Station 126 and the potential addition of a third floor and present it to the Board at the June meeting. No action was taken.

- The Board next addressed item 8 of the agenda, to review and act on disposition of surplus and salvage property. No action was taken.
- The Board next addressed item 9 of the agenda, to review and act on the acquisition and financing of capital equipment and vehicles. The Board received an update that Engine 124 has arrived, is being outfitted, and is expected to be in service by the end of the month. No action was taken.
- The Board next addressed agenda item 10, to review and act on real estate, including purchase, sale or lease of real property and related structures, utilities, encumbrances, permits or platting. The Board received an update regarding the real estate extension, including the survey and a 60-day extension through July 28, 2026. No action was taken.
- The Board then addressed agenda item 11, to review, discuss and take action to allow MCHD to install a 400+ radio tower on Station 121 grounds. The Board discussed that MCHD is looking at alternative locations and discussed the possibility of a 50-year agreement. No action was taken.
- The Board next addressed agenda item 12, to receive a report on Fire Department operations and activities, including action to approve expenses related to equipment and training. The Board received a report regarding the Station 125 grand opening, an upcoming budget workshop, live fire training with the East Side, and the beginning of the swift water rescue program. Chief Johnson reported that he would be a guest speaker for the Rotary Club at Station 121. The Board also received an update regarding receipt of funds related to fuel contamination in the amount of $8,000. Chief Johnson reported staffing changes, 474 incidents, 22 fires, and an average response time of 10 minutes and 20 seconds. No action was taken.
- The Board next addressed agenda item 13, to review and act on records management issues. No action was taken.
- The Board next addressed agenda item 14, to meet in closed session and consult with legal counsel regarding litigation and tax matters. The Board did not convene Closed Session.
- The Board next addressed agenda item 15, to meet in closed session to deliberate real estate matters. The Board did not convene Closed Session.
- The Board next addressed agenda item 16, to meet in closed session and discuss personnel matters. The Board went into Closed Session at 1:30 P.M. and came back into Open Session at 1:49 P.M.
- The Board next addressed agenda item 17, to take action on personnel matters. No action was taken.
- The Board next addressed agenda item 18, to review and act on scheduling District meeting to be added to meeting agendas. The next Board meeting is scheduled for June 23, 2026 at 12:00 PM. No action was taken.
- There being no further business to come before the Board at this time, the meeting was adjourned at 1:50 P.M.