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 June 23, 2026 at 12:00 P.M.

Commissioners present: David Miller, Caleb Smith, Charles Bushnell, and Donnie Click.
Also attending: Chief Carter Johnson, Assistant Chief Charles Martin, Jessica Shafer, Tiffany Davidson, Eric Gonzalez of Clarity Consulting Corporation, Justin Morgan of Martinez Architects, and District Legal Counsel Krystine Ramon and Jessica Adkins of Coveler & Peeler, P.C.
Commissioners not present: Terry Barnhill.
Public attendees: T.J. Davidson and Members of Montgomery County ESD No. 6.

- The Board convened and the meeting was called to order at 12:11 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 item 3 of the agenda, to approve minutes of prior meetings. Motion by Commissioner Click and second by Commissioner Miller to approve the meeting minutes from the May 19, 2026 regular meeting and June 1, 2026 meeting as presented. **After discussion, the motion was approved 4 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 report. Mr. Gonzalez reviewed balances and interest, the construction fund, expenditures, the CPR account, and the Profit and Loss report. Motion by Commissioner Miller 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 review and act regarding Truth in Taxation planning for the upcoming 2027 Budget and 2026 Tax Rate adopting, including reviewing schedules for the same. Krystine Ramon and Jessica Adkins presented the planning process for Truth in Taxation and reviewed proposed dates for the 2027 Budget and 2026 Tax Rate process. The Board decided by consensus to propose the 2027 Budget and 2026 Tax Rate on July 28, 2026 and August 24, 2026 to adopt the 2027 Budget and 2026 Tax Rate.
- The Board next addressed agenda item 6, to review and act on the District's Treasurer Bond. The Board discussed the need to complete a new Treasurer Bond through VFIS. No action was taken.
- The Board then addressed agenda item 7, to act on amendments/revisions to the District 2026 budget. No amendments or revisions were needed, and no action was taken.
- The Board then addressed item 8, 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. Justin Morgan of Martinez Architects presented potential costs and future building options for Station 126 and an administrative building, including whether the administrative building would be added to a station or constructed as a stand-alone facility. Mr. Morgan reviewed the cost of an existing building and presented two options. No action was taken.
- The Board next addressed item 9 of the agenda, to review and act on disposition of surplus and salvage property. The Board discussed old fire hose from Station 122. No action was taken.
- The Board next addressed item 10 of the agenda, to review and act on the acquisition and financing of capital equipment and vehicles. Chief Johnson reported that Engine 124 has been delivered from

Rosenbauer, is not yet ready for service, and is being adjusted to fit District equipment specifications. No action was taken.

- The Board next addressed agenda item 11, 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 new survey and title commitment for the Cumberland property. Motion by Commissioner Miller and second by Commissioner Click to approve a resolution authorizing the Board President to sign documents related to the real estate matter, pending release of the easement. After discussion, the motion was approved 4 to 0.
- The Board then addressed agenda item 12, to review, discuss and take action to allow MCHD to install a 400+ radio tower on Station 121 grounds. The Board received an update that MCHD is reviewing the proposal from the District. No action was taken.
- The Board next addressed agenda item 13, to receive a report on Fire Department operations and activities, including action to approve expenses related to equipment and training. Chief Johnson reported that the incident count for May was 547, including 19 fires and 382 EMS calls, with an average response time of 10 minutes and 36 seconds. Chief Johnson reported that calls have increased and that Station 5 is helping reduce response times. Chief Johnson also discussed an article in the East Montgomery Lake Houston magazine that was done about the District firefighters. Chief informed the Board that a swift water rescue training will be held next month, along with preparation for summer weather events. No action was taken.
- The Board next addressed agenda item 14, to review and act on records management issues. No action was taken.
- The Board next addressed agenda item 15, to meet in closed session and consult with legal counsel regarding litigation and tax matters. The Board did not convene Closed Session under this item.
- The Board next addressed agenda items 16 and 17, to meet in closed session pursuant to Government Code §551.072 to deliberate regarding real estate matters and pursuant to Government Code §551.074 to discuss personnel matters. The Board went into Closed Session at 1:08 P.M. and came back into Open Session at 2:30 P.M.
- The Board next addressed agenda item 18, to review and take action on personnel matters. No action was taken.
- The Board next addressed agenda item 19, to review and act on scheduling District meetings and items to be added to meeting agendas. The next Board meeting is scheduled for July 28, 2026 at 11:00 A.M. No action was taken.
- Motion by Commissioner Miller and second by Commissioner Click 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 2:40 P.M.