

**Montgomery County
Emergency Services District No. 4
Minutes from Regular Meeting of Board of Commissioners**

January 22, 2020

Item 1 – Call the meeting to order

The meeting was called to order at 11:00 a.m. by Commissioner Abbey. The Commissioners present were: Mark Abbey, Raymond Veit, and Howard Livesay. Commissioners Brian Arceneaux and Roxann McDaniel were unable to attend. Also in attendance were: Chief Hosler, Assistant Chief Dicker, Assistant Chief Doyle, Alison Doyle, Helen Capozzelli, and Regina Adams of Radcliffe Bobbitt Adams Polley pllc.

Item 2 – Citizens comments.

No Comments.

Item 3 - Discuss, and if found appropriate, approve and authorize the execution of the Loan Agreement with Government Capital Corporation and corresponding Resolution regarding the purchase of a Pierce Saber Engine.

Ms. Adams discussed with the Commissioners that in the previous Board meeting they discussed and approved purchasing a Stock Pierce Saber Engine at \$466,270.20 which, if financed, is \$55,136.37 per year for 10 years. A motion was made by Commissioner Livesay and seconded by Commissioner Abbey to adopt the Resolution Regarding A Promissory Note and Security Agreement No. 8978 for the Purpose of Financing a "Fire Truck and Equipment" and approve and authorize all other financing documents related to same. The motion carried 3 for (Commissioners Abbey, Veit, and Livesay), 0 against, with 0 abstentions.

Item 4 - Discuss status of maintenance of the District's fleet/vehicles and take any necessary action on same.

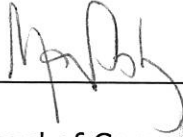
This was discussed in Executive Session.

Executive Session to discuss items as authorized by the Texas Open Meetings Act, as may be necessary.

Executive Session was called at 11:14 a.m. The Commissioners, Chief Hosler, and Ms. Adams were in attendance. Such Executive Session regarded:
Section 551.071 Consultation with Attorney regarding matters of attorney/client privilege.
Executive Session concluded at 11:37 a.m. No action was taken.

Item 5 - Adjourn

Motion was made by Commissioner Veit to adjourn at 11:37 a.m. and seconded by Commissioner Livesay. The motion carried **3** for (Commissioners Abbey, Veit, and Livesay), 0 against, with 0 abstentions.



Mark Abbey
Secretary, Board of Commissioners

