

MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS

June 2, 2023

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 4

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The Board of Commissioners (the "Board" or the "Commissioners") of Montgomery County Emergency Services District No. 4 (the "District") met in special session, open to the public, at Needham Fire Rescue, Co. ("NFR") Station No. 61, 9430 State Highway 242 East, Conroe, Texas 77385, the regular meeting place of the District, on Friday, June 2, 2023, at 3:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

Brian Arceneaux	President
Gary Landrum	Vice President
Mark Abbey	Secretary
Raymond Veit	Treasurer
Karen Keels	Assistant Secretary/Treasurer

All members of the Board were present at the meeting, except Commissioner Abbey, thus constituting a quorum. Also attending the meeting were the following District employees: Fire Chief Kevin Hosler (via videoconference); Chief William Dicker, Assistant Chief of Operations; and Ms. Emily Daley. The District consultant in attendance was Ms. Meredith King (via videoconference) of Radcliffe Adams Barner PLLC (the "Attorney" or "RAB"), attorney for the District.

WHEREUPON, the meeting was called to order at 3:04 p.m. and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

PUBLIC COMMENT

There were no public comments.

REVIEW AND APPROVE PURCHASE OF GENERATOR

Chief Hosler presented to the Board a proposal from Depco Power Systems ("Depco") for the purchase of a One Generac 150kW Propane Generator Set (the "Generator") in the amount of \$35,750.00. In response to a question, Chief Hosler stated the District would not be charged the \$1,000.00 freight fee because the District would pick-up the Generator. Chief Hosler further noted that there would be a 30-day warranty for major component failures. Upon motion by Commissioner Keels, seconded by Commissioner Veit, after full discussion and the question being put to the Board, the Board voted unanimously to accept the proposal from Depco in the amount of \$35,750.00 for the purchase of the Generator.

There being no further business to come before the Board, the meeting adjourned at 3:21 p.m.

PASSED, APPROVED, AND ADOPTED this 12th day of July, 2023.



Karen S. Keels

Asst Secretary, Board of Commissioners