

**Montgomery County
Emergency Services District No. 4
Minutes from Special Meeting**

October 29, 2020

Item 1 – Call the meeting to order.

The Board of Commissioners meeting was held via videoconference pursuant to the suspension of certain provisions of the Texas Open Meetings Act due to the COVID-19 pandemic. The videoconference was recorded pursuant to the same provision suspension. The meeting was called to order at 11:00 a.m. by Commissioner Arceneaux. The Commissioners present were: Brian Arceneaux, Roxann McDaniel, Mark Abbey, and Raymond Veit. Also in attendance were: Chief Hosler, Assistant Chief Dicker, Assistant Chief Doyle, Alison Doyle, Teri Johnson, Emily Daley, and Regina Adams of Radcliffe Bobbitt Adams Polley pllc.

Item 2 - Public comments. Members of the public are invited to speak for three (3) minutes on District matters that relate to agenda or non-agenda items.

None.

Item 3 - Review District Representative Statements of Qualifications (“SOQs”) and preliminary rankings of same and take any action necessary on same.

Chief Hosler explained the process of the preliminary ranking the SOQs received of which there were eight (8) submissions, two (2) which were disqualified for not meeting the submission requirements. After discussion, the Commissioners asked the Station Committee to interview the top three (3) candidates by November 10, 2020 and provide the final rankings to the Board at its November 11, 2020 meeting. A motion was made by Commissioner McDaniel and seconded by Commissioner Abbey to allow the Station Committee to interview and score the top three (3) candidates. The motion carried 3 for (Commissioners Abbey, McDaniel, and Veit), 0 against, 0 abstain.

Item 4 – Executive Session to discuss items as authorized by the Texas Open Meetings Act, as may be necessary.

None.

Item 5 – Adjourn

Motion was made by Commissioner McDaniel to adjourn at 11:08 a.m. and seconded by Commissioner Veit. The motion carried 4 for (Commissioners Arceneaux, McDaniel, Veit, and Abbey), 0 against, 0 abstain.