

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

September 23, 2020

Item 1 – Call the meeting to order

The meeting was called to order at 11:31 a.m. by Commissioner Arceneaux. The Commissioners present were: Brian Arceneaux, Roxann McDaniel, Mark Abbey, Raymond Veit, and Howard Livesay. Also in attendance were: Assistant Chief Dicker, Assistant Chief Doyle, Battalion Chief Brooks, Helen Capozzelli, and Regina Adams of Radcliffe Bobbitt Adams Polley pllc (via videoconference).

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 personnel matters and take any necessary action on same.

The Board discussed this matter in Executive Session.

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

Executive Session was called at 11:31 a.m. The Commissioners, Chief Doyle, Chief Dicker, Battalion Chief Brooks, and Ms. Adams were in attendance at various times throughout the Executive Session. Such Executive Session regarded:

Section 551.074 Personnel Matters.

Executive Session concluded at 2:55 p.m.

Item 3 - Review District personnel matters and take any necessary action on same (cont'd.).

A motion to authorize District Command Staff to handle the personnel matter pursuant to the District's Policies & Procedures for final resolution, as they see fit, was made by Commissioner Abbey and seconded by Commissioner McDaniel. The motion carried **3** for (Commissioners McDaniel, Abbey, and Veit), 0 against, **2** abstention (Commissioner Arceneaux and Livesay).

Item 5 – Adjourn

Motion was made by Commissioner McDaniel to adjourn at 2:55 p.m. and seconded by Commissioner Abbey. The motion carried **5** for (Commissioners Arceneaux, McDaniel, Abbey, Veit, and Livesay), 0 against, 0 abstain.

Mark Abbey
Secretary, Board of Commissioners

