

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

**May 28, 2021**

**Item 1 – Call the meeting to order.**

The meeting was called to order at 9:11 a.m. by Commissioner Arceneaux. The Commissioners present were: Brian Arceneaux, Mark Abbey, and Raymond Veit. Commissioner Roxann McDaniel was unavailable and Commissioner Karen Keels attended via videoconference. Also in attendance were: Chief Hosler, Assistant Chief Dicker, Assistant Chief Doyle, Alison Doyle, Helen Capozzelli, Captain Lee, Captain Carrizal, and Elliot Barner and Sholeh Abedinzadeh of Radcliffe Bobbitt Adams Polley PLLC (via videoconference).

**Item 2 – Public Comments.**

No comments.

**Item 3 - Review and authorize opening a construction account with Allegiance Bank and adopt any necessary documentation regarding same.**

Mrs. Doyle informed the Commissioners that Allegiance Bank would be where the \$6,000,000.00 would be deposited as a construction account. Mrs. Doyle added that Allegiance Bank would be giving an interest rate of \$0.15 and that the account is able to do ACH, wiring, and checks. Mr. Barner added that this would be a separate construction account that would be collateralized over \$250,000.00 and that the loan would be through Government Capital and Southside Bank. A motion was made by Commissioner Veit to authorize opening a construction account with Allegiance Bank and seconded by Commissioner Abbey. The motion carried 3 for (Commissioners Arceneaux, Veit, and Abbey), 0 against, 0 abstain.

**Item 4 - Discuss available property(ies) for future station location(s) and take any necessary action on purchase of same.**

Tabled to another meeting.

**Item 5 – Executive Session.**

None.

**Item 6 – Miscellaneous Inquiry.**

None.

**Item 7 – Adjourn.**

Motion was made by Commissioner Veit to adjourn at 9:18 a.m. and seconded by Commissioner Abbey. The motion carried 3 for (Commissioners Arceneaux, Veit, and Abbey), 0 against, 0 abstain.

Mark Abbey  
Secretary, Board of Commissioners