MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS

August 12, 2026

THE STATE OF TEXAS	**§**
COUNTY OF MONTGOMERY	**§**
MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT NO. 4	**§**

The Board of Commissioners (the "Board" or the "Commissioners") of Montgomery County Emergency Services District No. 4 (the "District") met in regular session, open to the public, at the District's Station No. 61, 17029 Firehouse Road, Conroe, Texas 77385, the regular meeting place of the District, on Wednesday, August 12, 2026, at 11:30 a.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
Katherine Clark	Assistant Secretary/Treasurer

All members of the Board were present at the meeting, thus constituting a quorum. Also attending the meeting were the following District employees: Fire Chief Kevin Hosler; Chief William Dicker, Assistant Chief of Operations; Mr. Colwyn Lee; Mrs. Kelly Sipp; and Mrs. Emily Rangel. District consultants in attendance were Ms. Regina D. Adams (via videoconference), attorney, and Ms. Raechel Rodriguez (via videoconference), paralegal, of Radcliffe Adams Barner PLLC (the "Attorney" or "RAB"), attorney for the District. Also in attendance was Mr. Michael Miller (via videoconference), a member of the public.

WHEREUPON, the meeting was called to order at 11:30 a.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 was no public comment.

DISTRICT STAFF AWARDS, RECOGNITIONS AND/OR PROMOTIONS

Chief Hosler noted that he forwarded "thank you" correspondence to the Board from a District employee.

APPROVE MINUTES

The Board considered approval of the minutes of the July 8, 2026 regular Board meeting, which was previously distributed to the Board. Upon motion by Commissioner Clark, seconded by Commissioner Landrum, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the July 8, 2026 regular Board meeting.

MINUTES AND FINANCIAL STATEMENTS OF NEEDHAM FIRE RESCUE ("NFR") BOARD OF DIRECTORS MEETING(S)

The Board reviewed the minutes and financial statements of the prior NFR Board of Directors meeting.

TREASURER'S REPORT

Commissioner Veit next presented to and reviewed with the Board the Treasurer's Report. Upon motion by Commissioner Landrum, seconded by Commissioner Abbey, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Treasurer's Report.

MONTHLY INVOICES AND PAYMENTS

Mrs. Sipp then presented to and reviewed with the Board monthly invoices and pending payments for approval. Upon motion by Commissioner Clark, seconded by Commissioner Landrum, after full discussion and the question being put to the Board, the Board voted unanimously to authorize payment of the monthly invoices.

SALES AND USE TAX REPORT

Mrs. Sipp reviewed with the Board the Sales and Use Tax Report. Upon motion by Commissioner Veit, seconded by Commissioner Landrum, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Sales and Use Tax Report.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Adams presented to and reviewed with the Board the monthly Tax Assessor-Collector's Report. Upon motion by Commissioner Clark, seconded by Commissioner Veit, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Tax Assessor-Collector's Report.

ARBITRAGE REBATE CALCULATIONS FOR FIFTH (5TH) YEAR COMPUTATION PERIOD ("ARBITRAGE REPORT")

Ms. Adams reviewed with the Board the Arbitrage Report prepared by Arbitrage Compliance Specialists, Inc. concerning the District's Promissory Note and Security Agreement No. 9515 in the amount of $6,000,000.00. Upon motion by Commissioner Clark, seconded by Commissioner Veit, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Arbitrage Report and authorize payment of the invoice for same.

REVIEW AND ACCEPT GENERAL LIABILITY, AUTOMOBILE, PROPERTY AND WORKERS' COMPENSATION INSURANCE PROPOSAL(S)

Mrs. Sipp noted that the District was still awaiting the proposal(s) for general liability, automobile, property and workers' compensation insurance.

REVIEW AND ACCEPT EMPLOYEE MEDICAL AND DENTAL INSURANCE PROPOSAL(S)

Mrs. Sipp noted that the District was still awaiting the proposal(s) for medical and dental insurance.

REVIEW STATION DESIGN, CONSTRUCTION AND IMPROVEMENT MATTERS, INCLUDING STATUS OF STANDARD FORM OF AGREEMENT BETWEEN DISTRICT AND D&C CONSTRUCTION SERVICES, LLC DOING BUSINESS AS MACO CONSTRUCTION ("MACO") ("CONSTRUCTION CONTRACT") FOR STATION NO. 64 RENOVATION AND TAKE ANY NECESSARY ACTION ON SAME

It was noted that this matter would be discussed in Executive Session.

CONDUCT ANNUAL EMPLOYEE EVALUATION OF CHIEF HOSLER AND CONSIDER AMENDMENT TO CONTRACT FOR EMPLOYMENT OF FIRE CHIEF (EXPIRES SEPTEMBER 30, 2026)

It was noted that this matter would be discussed in Executive Session.

FIRE CHIEF'S REPORT

Chief Hosler reviewed the Fire Chief's Report and the status of operations with the Board. Chief Hosler reported that, in July, the District and NFR responded to 256 service calls, 26 of which were out of District, with an average response time of 6:34 minutes.

Chief Hosler then reported on the status of the renovation of the house adjacent to Station No. 64 to be used as living quarters.

Chief Hosler also reviewed with the Board various department updates, planning and progress updates, fleet and facilities matters and community risk reduction matters.

FLEET MATTERS

Chief Hosler reviewed with the Board the status of Engine 61, noting that the Apparatus Committee was awaiting information from one (1) vendor. Chief Hosler also reported that Engine 63 had been delivered to Houston, Texas, and would be mounted and decaled in the near future.

REVIEW AND ADOPT AMENDMENTS TO THE DISTRICT'S POLICIES AND PROCEDURES MANUAL

There was nothing to report at the time.

DISTRICT PERSONNEL MATTERS

There was nothing to report at the time.

DISTRICT REAL ESTATE MATTERS,

There was nothing to report at the time.

REVIEW STATION DESIGN, CONSTRUCTION AND IMPROVEMENT MATTERS, INCLUDING STATUS OF MACO CONSTRUCTION CONTRACT FOR STATION NO. 64 RENOVATION

CONDUCT ANNUAL EMPLOYEE EVALUATION OF CHIEF HOSLER AND CONSIDER AMENDMENT TO CONTRACT FOR EMPLOYMENT OF FIRE CHIEF (EXPIRES SEPTEMBER 30, 2026)

EXECUTIVE SESSION

Pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended, specifically Section 551.071 regarding matters of attorney client privilege and Section 551.074 regarding personnel matters, Commissioner Arceneaux convened the Board in Executive Session at 12:11 p.m. The persons present in Executive Session were: Commissioners Arceneaux, Landrum, Veit, Clark and Abbey; Chief Hosler; Mrs. Sipp; and Ms. Adams.

Ms. Adams exited Executive Session at 12:32 p.m.

Chief Hosler exited Executive Session at 12:35 p.m.

Mrs. Sipp exited and Chief Hosler entered Executive Session at 12:46 p.m.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 1:05 p.m., at which time the Board took no action.

There being no further business to come before the Board, and upon motion by Commissioner Landrum, seconded by Commissioner Abbey, after full discussion and the question being put to the Board, the Board voted unanimously to adjourn the meeting at 1:06 p.m.

PASSED, APPROVED, AND ADOPTED this 9th day of September, 2026.

Mark Abbey, Secretary
Board of Commissioners