MINUTES OF MEETING OF THE BOARD OF COMMISSIONERS

June 10, 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, June 10, 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; Deputy Chiefs Larry Weaver and Terry Jones; 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; and Messrs. Ricardo Martinez and Javier Guerrero of Martinez Architects ("MA").

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

There was nothing to report at the time.

APPROVE MINUTES

The Board considered approval of the minutes of the May 13, 2026 regular Board meeting, which was previously distributed to the Board. 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 approve the minutes of the May 13, 2026 regular Board meeting.

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

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

TREASURER'S REPORT

Commissioner Veit next presented to and reviewed with the Board the Treasurer's Report. Upon motion by Commissioner Abbey, seconded by Commissioner Landrum, 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 Veit, seconded by Commissioner Abbey, after full discussion and the question being put to the Board, the Board voted unanimously to authorize payment of the monthly invoices, including Simmons Bank loan payment for Station No. 62 construction, due July 1, 2026.

SCHEDULE FISCAL YEAR ENDING ("FYE") SEPTEMBER 30, 2027 BUDGET (THE "2027 BUDGET") MEETING(S)

Mrs. Sipp inquired with the Commissioners regarding their availability for the 2027 Budget meeting. It was the consensus of the Board to schedule such meeting for Monday, August 3, 2026 at 11:30 a.m.

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.

ADOPT ORDER DECLARING PROPERTY AS SURPLUS OR SALVAGE AND AUTHORIZING SALE OR DISPOSAL OF SAME ("SALVAGE PROPERTY ORDER")

Chief Hosler reported that the District owned copiers that he recommended declaring as salvage property and authorizing the disposal of same. 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 adopt to Salvage Property Order.

REVIEW AND APPROVE 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 Landrum, seconded by Commissioner Abbey, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Tax Assessor-Collector's Report.

STATUS OF FINANCING OF STATION NO. 64 RENOVATION

Ms. Adams reported that the closing of the financing for the Station No. 64 renovation was scheduled for June 17, 2026.

REVIEW STATION DESIGN, CONSTRUCTION AND IMPROVEMENT MATTERS, INCLUDING OUTCOME OF STATION NO. 64 RENOVATION CONTRACTOR CANDIDATE(S) INTERVIEWS, AND TAKE ANY NECESSARY ACTIONS ON SAME

Mr. Martinez reported that bids were received for the Station No. 64 renovation. Mr. Martinez reviewed with the Board MA's recommendation of general contractor for the Station No. 64 renovation. A discussion ensued regarding the interviews of the two (2) highest ranked proposers. Mr. Martinez noted that MA recommended the District enter into contract negotiations with MACO Construction ("MACO"). Upon motion by Commissioner Abbey, seconded by Commissioner Landrum, after full discussion and the question being put to the Board, the Board voted unanimously to accept MA's recommendation of MACO for the Station No. 64 renovation and authorize negotiation of a construction contract with MACO for same.

Mr. Martinez exited the meeting at this time.

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 May, the District and NFR responded to 241 service calls, 28 of which were out of District, with an average response time of 6:47 minutes.

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

Chief Hosler reported on the renovation of the District's property adjacent to Station No. 64, noting that District staff was repairing the flooring and sheetrock. Chief Hosler noted that a contractor would be hired to handle the air conditioning system repairs.

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 accept the Chief's Report.

REVIEW FLEET MATTERS

Chief Hosler reported on the Apparatus Committee's trip to Georgia to inspect the new fire engine, which would arrive in Houston later in the month to mount the equipment.

Chief Hosler reported that the Ford F-350 the Board declared as surplus property on May 13, 2026 sold for $10,600.00.

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

There was nothing to report at the time.

DISTRICT PERSONNEL MATTERS

Chief Hosler stated that personnel matters would be discussed in Executive Session.

DISTRICT REAL ESTATE MATTERS,

There was nothing to report at the time.

DISTRICT PERSONNEL MATTERS

EXECUTIVE SESSION

Pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended, specifically Section 551.074 regarding personnel matters, Commissioner Arceneaux convened the Board in Executive Session at 12:33 p.m. The persons present in Executive Session were: Commissioners Arceneaux, Landrum, Veit, Clark and Abbey; Chief Hosler; and Ms. Adams.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 1:11 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 1:12 p.m.

PASSED, APPROVED, AND ADOPTED this 8th day of July, 2026.

Mark Abbey, Secretary
Board of Commissioners