



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
June 19, 2017

Members Present:

James Kelly, President
John Rodriguez, Secretary
Rodney Otto, Treasurer
Leah Gray, Asst. Treasurer

Members Absent:

George Biernesser, Vice President

Guests Present: Chief Hudson, Chief Cooke, Kaye Townley, Chief Koteras

Call to Order:

The Board meeting was called to order by President James Kelly at 5:00 p.m. at 27900 Robinson Rd.

Consider and approve the Minutes from prior meeting(s).

Commissioner Rodney Otto made a motion to accept the minutes as presented for the June 05, 2017 meeting. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive the Treasurer's report.

Kaye Townley of Municipal Accounts provided a detailed review of the Bookkeeper's report to the Board

Review and take action on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email

None

Consider and approve payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and take action on items pertaining to new Station 11-6, Discovery Creek Blvd., including report from architect, pay applications, change orders, or any other related matters.

None

Discuss grand opening and dedication of Station 11-6, Discovery Creek Blvd

The grand opening & dedication of Station 11-6 has been set for 07-08-2017 at 10:00 a.m.

Discuss and take action on final pay application for Station 11-3, Robinson Rd.

Commissioner John Rodriguez made a motion to approve and pay the final pay app for Station 11-3 in the amount of \$52,112.20. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discuss and act on insurance requirements for vendors/contractors

Item will be taken up at future Board Meeting.

Discuss special session of the Texas Congress

Board President James Kelly updated the Board.

Adjourn Open Session

Open session did not adjourn.

Consider agenda items for future meetings

Insurance requirements

Adjournment

Commissioner Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion. Meeting adjourned at 5:44 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

Handwritten signatures of Jennifer Matas and John Rodriguez over horizontal lines.