



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
October 16, 2017

Members Present:

James Kelly, President
Rodney Otto, Treasurer
Leah Gray, Asst. Treasurer
George Biernesser, Vice President

Members Absent:

John Rodriguez, Secretary

Guests Present: Chief Hudson, Chief Cooke

Call to Order:

The Board meeting was called to order by President James Kelly at 5:30 p.m. at 27900 Robinson Rd.

Discuss reappointment of Commissioners

Discussion regarding reappointment for Leah Gray, Rodney Otto, & James Kelly.

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

Commissioner Rodney Otto made a motion to accept the minutes as amended for the October 02, 2017 meeting. Commissioner George Biernesser 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

Commissioner Rodney Otto made a motion to open a CD with Icon Bank. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

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.

Adjourn Open Session

Open session adjourned at 5:53 p.m.

To meet in closed session under Government Code section 551.071 to consult with legal counsel regarding pending litigation, settlement offers, or on a matter requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

Reconvene in Open Session

Open session reconvened at 6:40 p.m.

Take action on matter(s) from Executive Session.

None

Consider agenda items for future meetings

None

Adjournment.

Commissioner Rodney Otto made a motion to adjourn. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST. The meeting adjourned at 6:40 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

