



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
December 04, 2017

Members Present:

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

Guests Present: Chief Cooke, John Peeler

Call to Order:

The Board meeting was called to order by President James Kelly at 6:30 p.m. at 27900 Robinson Rd.

Presentation of Certificates for Promotions, Recognitions and Appointments

None

Citizen comments (for matters not on the agenda) – this provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the Board. Comments shall be limited to five minutes per person. Comments by Commissioners in response to such citizen comments shall be limited to:

- A. Statements of specific factual information in response to an inquiry;
- B. Statement of existing District policy;
- C. Direction to place an item on a future District Agenda

None

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

Commissioner Rodney Otto made a motion to accept the minutes for the November 20, 2017 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and take action on surplus and/or salvage property, including disposition of items and adopting policies and procedures on same

Item postponed to a future meeting.

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 five (5) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to approve and pay final pay app#14 in the amount of \$181,274.60. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the District's Fire Chief.

Chief Cooke presented the report to the Board.

Adjourn Open Session

Open session adjourned at 6:38 p.m.

To meet in closed session under Government Code section 551.071 and 551.072 to consult with legal counsel regarding pending litigation, or settlement offers, or on a matter requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to deliberate the purchase, exchange, lease, or value of real property

Reconvene in Open Session

Open session reconvened at 7:10 p.m.

To review and take action on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same

No action taken.

Consider agenda items for future meetings

Legal counsel for 2018

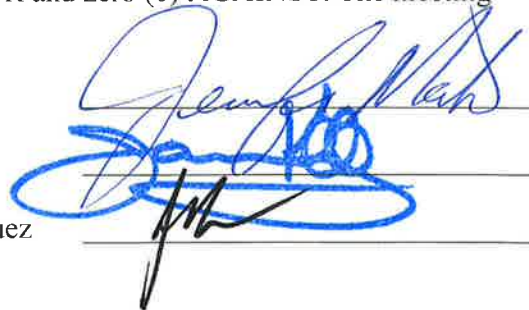
Adjournment.

Commissioner Rodney Otto made a motion to adjourn. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST. The meeting adjourned at 7:15 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

The image shows three handwritten signatures in blue ink, each written over a horizontal line. The top signature is the most legible and appears to be 'Jennifer Matas'. The middle signature is more stylized and appears to be 'James Kelly'. The bottom signature is also stylized and appears to be 'John Rodriguez'.