



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
April 02, 2018

Members Present:

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

Guests Present: Chief Hudson, Ira Coveler,

Call to Order:

The Board meeting was called to order by President James Kelly at 5:30 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 March 19, 2018 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and take action on granting exemptions for 2018

Commissioner Rodney Otto made a motion to grant exemptions for 2018, 0+10% for homestead, \$25,000 for over 65 and \$25,000 for disability. 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 the ratification of a continuing Contract with Linebarger Goggan Blair & Sampson, LLP for the collection of delinquent District ad valorem property taxes and providing for the payment of 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract

Commissioner Leah Gray made a motion to ratify a continuing Contract with Linebarger Goggan Blair & Sampson, LLP for the collection of delinquent District ad valorem property taxes and providing for the payment of 20% of the delinquent taxes, penalties, and interest which are collected by the attorney under said Contract. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and take action on the imposition of additional penalty on delinquent taxes for 2017 pursuant to Section 33.07 of the Property Tax Code and adoption of a Resolution regarding same

Commissioner George Biernesser made a motion to adopt a resolution to impose an additional penalty on delinquent taxes for 2017 pursuant to Section 33.07 of the Property Tax Code. 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 the imposition of additional penalty on delinquent taxes for 2017 to defray costs of collection by the District's delinquent tax attorney, pursuant to Section 33.08 of the Property Tax Code and adoption of a Resolution regarding same

Commissioner Rodney Otto made a motion to adopt a resolution to impose an additional penalty on delinquent taxes for 2017 to defray costs of collection by the District's delinquent tax attorney, pursuant to Section 33.08 of the Property Tax Code. 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 the imposition of early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to Section 33.11 of the Property Tax Code and adoption of a Resolution regarding same.

Commissioner George Biernesser made a motion to adopt a resolution to impose an early additional penalty for collection costs for taxes imposed on personal property on delinquent taxes pursuant to Section 33.11 of the Property Tax Code. Commissioner Rodney Otto 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 Hudson presented his report to the Board.

Adjourn Open Session

Open session was not adjourned.

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

None.

Adjournment:

Commissioner Leah Gray made a motion to adjourn. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST. The meeting adjourned at 5:51 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

