



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
July 06, 2020

Members Present:

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

Guests Present: Chief Hudson, Chief Cooke, John Peeler

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 Recognitions, Certificates for Promotions 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 facts in response to an inquiry;
- B. Statement of existing District policy;
- C. Direction to place an item on a future District Agenda.

No citizen comments.

Review and act on matters relating to calling an election to be held on November 3, 2020:

- a. Review matters relevant to a District sales and use tax.
- b. Approve an Order calling for an election under Texas Health and Safety Code Sections 775.0751 and 775.0752 on the proposition to adopt increase the local sales and use tax in the District.
- c. Order Adopting Form of Notice of District Election.
- d. Action to approve a contract with Montgomery County for election services.
- e. To consider and act on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.

b. Commissioner Misty Perinne made a motion to approve amended order pending legal counsel. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

d. Commissioner Rodney Otto made a motion to approve contract with Montgomery County for election services. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

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

Commissioner Rodney Otto made a motion to accept the minutes as presented for the June 15, 2020 meeting. Commissioner Misty Perinne 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 Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the Construction Committee on ongoing construction projects.

The Board reviewed the construction report for Station 11-1.

Consider and approve payment application for Pogue Construction for Station 11-1, Volunteer Ln.

Commissioner Rodney Otto made a motion to approve payment application #9 for Pogue Construction for \$815,685.60. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve a resolution for membership in the Texas Coalition for Affordable Power to be the District's energy provider for the stations not in the Entergy service area

Commissioner Misty Perinne made a motion to approve resolution for membership in the Texas Coalition for Affordable Power. . Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive report from the Budget committee

Chief Cooke provided an update on the 20/2021 Budget.

Review and discuss the 2020 Tax Rate Adoption Calendar

The Board discussed moving the August Board Meeting dates to accommodate the tax rate adoption.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Adjourn Open Session

Open session was not adjourned.

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

No action

Consider agenda items for future meetings

Approve signing of invoice payments by Board President & Treasurer to pay bills for August.

Adjournment:

Commissioner Rodney Otto made a motion to adjourn. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST. The meeting adjourned at 6:15 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

