



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
March 7, 2016

Members Present:

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

Members Absent:

John Rodriguez, Secretary

Guests Present: Fire Chief Robert Hudson, Chief Cooke, Kaye Townley and John Peeler

Presentation of Certificates for Promotions, Recognitions and Appointments.

None

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

Commissioner Rodney Otto made a motion to accept the minutes for the February 15, 2016 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive 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 authorize 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 George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Review and take action on the Investment Policy of the District, including the list of Qualified Brokers

Postponed

Discuss and take action on the waterline serving Station 11-3 and the easement where it crosses the MCDD6 drainage ditch

No action taken.

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

Commissioner George Biernesser made a motion to award construction financing to Trustmark Bank with a 2.10% fixed rate for ten years. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive report from the District's Fire Chief

Chief Hudson presented his report to the Board.

Adjourn Open Session

Adjourn for Executive session at 7:08 pm

To meet in Closed Session pursuant to Government Code Section 551.072 to deliberate regarding real estate and 551.071 to consult with District legal counsel.

Executive Session began at 7:08 pm

Reconvene in Open Session

Reconvened in open session at 7:18 pm

Take action on matter(s) from Executive Session

None

Consider agenda items for future meetings

Relocating funds

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner Leah Gray seconded the motion.

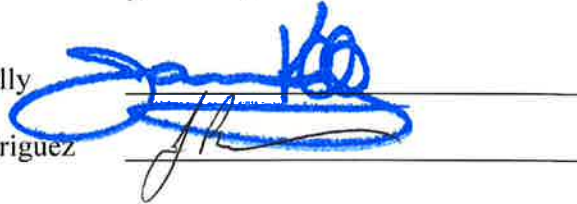
The meeting adjourned at 7:48 p.m.

Respectfully Presented By: Jennifer Matas



Approved By:

President James Kelly



Secretary John Rodriguez

