



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
March 21, 2016

Members Present:

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

Members Absent:

George Biernesser, Vice President

Guests Present: Fire Chief Robert Hudson, Chief Cooke

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

Commissioner Rodney Otto made a motion to accept the minutes for the March 07, 2016 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve an application for refund to the District of overpayment of 2015 property taxes on Station 11-6, Discovery Creek Blvd. property.

Commissioner Rodney Otto made a motion to approve an application for refund to the District of overpayment of 2015 property taxes on Station 11-6, Discovery Creek Blvd. property. 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 John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Adjourn Open Session

Adjourn for Executive session at 4:06 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 4:06 pm

Reconvene in Open Session

Reconvened in open session at 4:50 pm

Discuss and take action on a Montgomery County Emergency Services District No. 8 ("District") Resolution to support the replatting of Restricted Reserve "F" of Benders Landing Estates, Section Six, Montgomery County, Texas, following review thereof, and to the extent such replatting will allow the District to construct a permanent fire station upon such land agreeable to the District and according to the District's construction plans.

Commissioner Leah Gray made a motion to support the replatting of Restricted Reserve "F" of Benders Landing Estates, Section Six, Montgomery County, Texas, following review thereof, and to the extent such replatting will allow the District to construct a permanent fire station upon such land agreeable to the District and according to the District's construction plans. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and one (1) AGAINST.

Consider agenda items for future meetings.

Open account with Spirit of Texas

Adjournment

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

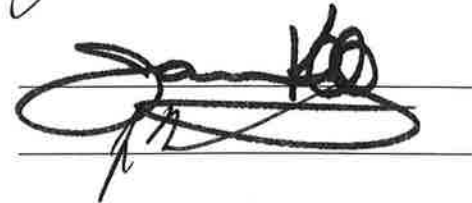
The meeting adjourned at 5:03 p.m.

Respectfully Presented By: Jennifer Matas



Approved By:

President James Kelly



Secretary John Rodriguez