



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
April 04, 2016

Members Present:

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

Members Absent:

Rodney Otto, Treasurer
John Rodriguez, Secretary

Guests Present: Fire Chief Robert Hudson, Chief Cooke, Felix Smith and John Peeler

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 George Biernesser made a motion to accept the minutes for the March 21, 2016 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) 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 Leah Gray made a motion to approve payment of accounts. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Discuss and take action on opening an account with Pitney Bowes for a Postage Meter

Commissioner George Biernesser made a motion to open an account with Pitney Bowes. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Discuss and take action on purchase of a scissor lift and Fork Lift

Commissioner George Biernesser made a motion to approve the purchase of a scissor lift and a Fork Lift. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

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

Commissioner George Biernesser made a motion to approve the list of Qualified Brokers. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Commissioner George Biernesser made a motion to accept the investment policy as presented. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Commissioner Leah Gray made a motion to appoint Kathryn Turner and Mark Burton as the District's Investment Officers. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Discuss and take action on opening an account with Spirit of Texas Bank

Commissioner Leah Gray made a motion to open a new depository account with Spirit of Texas Bank, pending execution of a Depository Pledge Agreement and filing form 1295 by the bank. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

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.

No action taken.

Receive report from the District's Fire Chief

Chief Hudson presented his report to the Board.

Adjourn Open Session

No adjournment

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.

No Executive Session took place

Take action on matter(s) from Executive Session

None

Consider agenda items for future meetings

Amend budget
Review exemptions

Adjournment

Commissioner George Biernesser made a motion to adjourn. Commissioner Leah Gray seconded the motion.

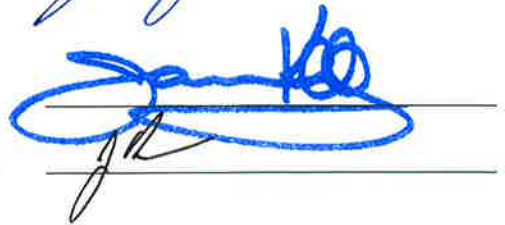
The meeting adjourned at 7:50 p.m.

Respectfully Presented By: Jennifer Matas



Approved By:

President James Kelly



Secretary John Rodriguez