



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
June 6, 2016

Members Present:

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

Members Absent:

George Biernesser, Vice President

Guests Present: Chief Hudson, Chief Cooke, Chief Moore, Howard Katz, John Peeler, and Mark Christensen

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 from the May 16, 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 payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Discussion of preliminary budget for 2016-2017 fiscal year

No action taken.

Discussion of preliminary ad valorem tax rate for 2016

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, Guaranteed Maximum Price from Christensen Building, construction financing or any other related matters.

Commissioner Rodney Otto made a motion to accept the Guaranteed Maximum Price of \$3,750,000.00 from Christensen Building. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

A handwritten signature in blue ink, appearing to be "Leah Gray", is written over the bottom of the page.

Commissioner Rodney Otto made a motion to add sales tax secure amount of \$350,000 to the Trustmark loan. Commissioner Leah Gray 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.

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

No action taken.

Adjourn Open Session

Adjourned open session at 7:39

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 7:39

Reconvene in Open Session

Reconvened open session at 7:52

Take action on matter(s) from Executive Session

None

Consider agenda items for future meetings

Budget
Adding Accounts
Approve loan Docs

Adjournment

Commissioner Leah Gray made a motion to adjourn. Commissioner John Rodriguez seconded the motion.

The meeting adjourned at 8:03 p.m.

Respectfully Presented By: Jennifer Matas



Approved By:

President James Kelly

Secretary John Rodriguez

