



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
June 20, 2016

Members Present:

James Kelly, President
Leah Gray, Asst. Treasurer
Rodney Otto, Treasurer

Members Absent:

John Rodriguez, Secretary
George Biernesser, Vice President

Guests Present: Chief Cooke, Chief Moore, and Kaye Townley

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 as amended for the June 6, 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 Rodney Otto made a motion to approve payment of accounts. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Discuss and act on setting up a credit account with Earl Owen Company for fleet maintenance items

Commissioner Rodney Otto made a motion to open a credit account with Earl Owen Company for fleet maintenance items. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Discussion of tax rate adoption calendar and setting of meeting dates.

The dates were set as follows:

Meeting to discuss tax rate – 6:30 p.m. August 1, 2016

First Public Hearing – 4:00 p.m. Monday August 15, 2016

Second Public Hearing – 5:00 p.m. Monday August 22, 2015

Special Meeting to adopt tax rate – Tuesday September 6, 2016

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.

To discuss and take action on resolution for closing of loan with Trustmark Bank for financing construction of the new Station 11-6, Discovery Creek Blvd.

Commissioner Leah Gray made a motion to approve Rodney Otto and James Kelly to close on the loan with Trustmark Bank for financing construction of the New Station 11-6, Discovery Creek Blvd. Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Adjourn Open Session

Session was not adjourned.

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.

Take action on matter(s) from Executive Session

None

Consider agenda items for future meetings

Changing meeting times

Adjournment

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

The meeting adjourned at 4:55 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

Handwritten signatures of Jennifer Matas and John Rodriguez. The signature of Jennifer Matas is written above a horizontal line, and the signature of John Rodriguez is written below a horizontal line.