



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
September 06, 2016

Members Present:

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

Members Absent:

None

Guests Present: Chief Robert Hudson, Chief Cooke, Howard Katz, John Peeler,  
Wes Baker, Joe Stan

Call to Order:

The Board meeting was called to order by President James Kelly at 6:30 p.m. at 27900 Robinson Rd.

Presentation of Certificates for Promotions, Recognitions and Appointments.

Wes Baker and Joe Stan were awarded their 5 year service award.

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.

No citizen comments were made.

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

Commissioner Rodney Otto made a motion to accept the minutes for the August 15, 2016 meeting Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to accept the minutes for the August 15, 2016 public hearing Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to accept the minutes for the August 23, 2016 meeting Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to accept the minutes for the August 23, 2016 public hearing Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

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 five (5) FOR and zero (0) AGAINST.

Consider, adopt, and set by Order/Resolution the 2016 Ad Valorem Tax Rate for Maintenance and Operations, \$0.0906/\$100.

Commissioner Leah Gray made a motion.

“I move that the property tax rate be increased by the adoption of a tax rate of \$0.0906/\$100, which is effectively a 7.99 percent increase in the tax rate.”

Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) 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.

Discussion

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 Rodney Otto made a motion to accept Pay App #01 in the amount of \$107,190.40. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and take action on items pertaining to new Station 11-3, Robinson Rd., including report from architect, pay applications, change orders, or any other related matters

No action taken.

Discuss and take action on UL325 automatic gate compliance

Commissioner Rodney Otto made a motion to have the fencing company replace the unauthorized modifications at their cost. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the District's Fire Chief

Fire Chief Robert Hudson presented his report to the Board

Adjourn Open Session

Open session adjourned at 7:33pm

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.

Reconvene in Open Session

Reconvened open session at 8:14pm

Take action on matter(s) from Executive Session

Commissioner Rodney Otto made a motion to give PGAL until the 1<sup>st</sup> scheduled meeting of Oak Ridge North to reach a resolution with the city regarding the waterline serving Station 11-3 and the easement where it crosses the MCDD6 drainage ditch. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider agenda items for future meetings.

None

Adjournment

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

The meeting adjourned at 8:17 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez



