



NOTICE OF MEETING

James Kelly, President
George Biernesser, Vice President
John Rodriguez, Secretary
Rodney Otto, Treasurer
Andy Walters, Asst. Treasurer

MONTGOMERY COUNTY EMERGENCY SERVICES DISTRICT #8

May 6, 2013 at 6:30 p.m.
South Montgomery County Fire Department Station #1
335 Volunteer Lane
Spring, TX 77386

AGENDA

1. Call to order.
2. Invocation.
3. Pledge of allegiance.
4. Roll Call.
5. 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.
6. To consider and approve the Minutes from prior meeting(s).
7. To receive the 2011 – 2012 Audit from McCall Gibson Swedlund Barfoot PLLC.
8. To receive Treasurer's report.
9. To review and take action on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email.
10. To review and take action on District bills.
11. To review and take action on approving a credit account with EMS Barcode Solutions for purchase of inventory tracking system.
12. To receive a progress report from the Station 11-4 Building Committee.
13. To review and take action on payment requests for Station 11-4 construction project.
14. To review and take action on contract to install camera/video system in Station 11-4.
15. To review and take action on contract to install telecommunication cable and speakers throughout Station 11-4.
16. To receive report from the District's Fire Chief.
17. To receive presentation and take action on entering an agreement with Verizon to co-locate cellular antennas on the existing tower or new tower at Station 11-4.
18. To consider agenda items for future meetings.
19. Adjournment.

This notice has been posted on this bulletin board, the District's web site WWW.MCESD8.ORG, and may be obtained at the meeting location at the time of the meeting.




James Kelly, President
Board of Commissioners