

MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
January 20, 2012

Members Present:

James Kelly, President
Rodney Otto, Treasurer
George Biernesser, Vice-President
Andy Walters, Asst. Treasurer

Members Absent:

John Rodriguez, Secretary

Guests Present:

Chief Robert Hudson, Rick Gaul with LGI, Howard Katz

Call to Order:

The Board meeting was called to order by President James Kelly at 12:05 p.m. at 335 Volunteer Lane.

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. Statements of existing District policy;
- C. Direction to place an item on a future District Agenda.

No comments were made.

To review and take action on approval of granting access and detention easements on Reserve Tract B, Birnham Woods.

George Biernesser made motion to approve granting detention easement on reserve Tract B, Birnham Woods. Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Andy Walters made a motion to grant 60 ft access easement to LGI. George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To approve financing for purchase of used Engine.

This item is postponed until we receive confirmation that we are the successful bidder. The financing for this apparatus will require Board action at the February 6, 2012 meeting.

Rodney Otto made a motion for Howard Katz to submit for financing. Andy Walters seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To review and take action sale of real estate:

Andy Walters made a motion to approve the sale of Tract B subject to access easements to be put into place. Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

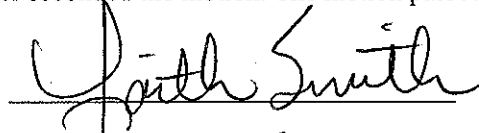
Executive Session, pursuant to Section 551.072 Government Code, to discuss real estate matters with attorney.

Board did not enter into Executive Session.

Adjournment.

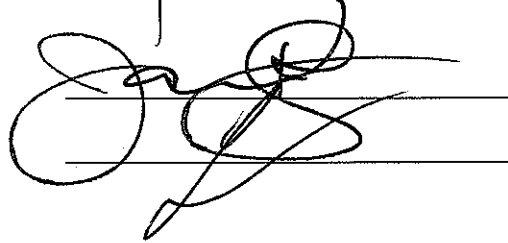
Andy Walters made motion to adjourn. George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Respectfully Presented By: Faith Smith

A handwritten signature in cursive script, reading "Faith Smith", written over a horizontal line.

Approved By:

President James Kelly

A large, stylized handwritten signature in cursive script, likely "James Kelly", written over a horizontal line.

Secretary John Rodriguez