

MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
June 19, 2012

Members Present:

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

Members Absent:

Rodney Otto, Treasurer
John Rodriguez, Secretary

Guests Present:

Rick Gaul, Deputy Chief Cooke

Call to Order:

The Board meeting was called to order by President James Kelly at 6:30 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 consider and act on bids for fence installation at the station 11-4 site:

Deputy Chief Cooke presented his Communication to the Board regarding the privacy fence at STA 11-4. Two additional bids were submitted, with Durotech being the lowest bidder.

Andy Walters made motion to accept Durotech's bid. George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Adjourn Open Session

Executive Session, pursuant to Sections 551.072 Government Code, to discuss real estate matters with the District's attorney..

Reconvene in Open Session

To consider and take action on sale of real estate.

At 6:42 the Board reconvened in Open Session.

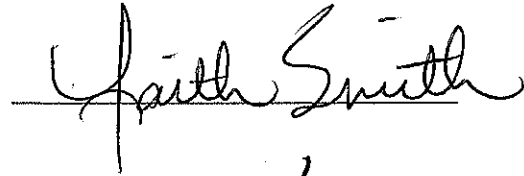
George Biernesser made motion to accept the bid of sale of real estate. Andy Walters seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Adjournment:

George Biernesser made a motion to adjourn. Andy Walters seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

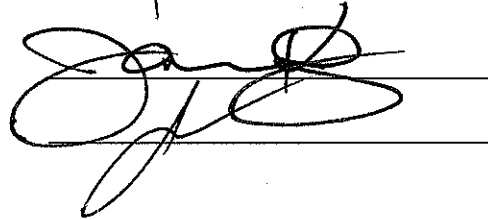
Meeting adjourned at 6:45

Respectfully Presented By: Faith Smith

A handwritten signature in cursive script that reads "Faith Smith". The signature is written above a horizontal line.

Approved By:

President James Kelly

A handwritten signature in cursive script, appearing to be "James Kelly". The signature is written above a horizontal line.

Secretary John Rodriguez