



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
February 7, 2011

Members Present:

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

Members Absent:

None

Guests Present:

Fire Chief Robert Hudson, Asst. Chief Michael Johnson,
Faith Smith, Kaye Townley, Lauren Hodges with The
Villager News

Call to Order:

The Board meeting was called to order by President James Kelly at 6:37 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 citizen comments were made.

Review and take action on the following matters and Orders relating to calling a public election on adopting a one percent (1%) sale and use tax in the District under Health & Safety code, Sections 775.0751 and 775.0752:

- a. Review matters relevant to a District sale and use tax of one percent (1%);
 - 1) No action was taken at this time.
- b. Order for Election to be held May 14, 2011 on Proposition of adoption of a District sales and use tax of one percent (1%), excluding any territory in the District where the sales and use tax is currently more than one percent;
 - 1) Rodney Otto made a motion to Order the Election. George Biernesser seconded the motion. The motion passed with four (4) FOR and one (1) AGAINST. Andy Walters was against ordering the election.
- c. Order Approving and Appointing an Agent for the Election;
 - 1) Rodney Otto made a motion to elect John Rodriguez. George Biernesser seconded the motion. The motion passed with four (4) FOR and one (1)

AGAINST. Andy Walters was against approving and appointing and agent for the election.

- d. Order Appointing Presiding Election Judge and Alternate Election Judge.
 - 1) No action was taken at this time.
- e. Order Appointing Early Voting Ballot Board and Board's Presiding Judge;
 - 1) No action was taken at this time.
- f. Order Appointing an Early Voting Clerk and Deputy Voting Clerk;
 - 1) No action was taken at this time.
- g. Order Establishing and Designating Election Precinct and Polling Place;
 - 1) Rodney Otto made a motion establishing and designating election precinct and polling place. George Biernesser seconded the motion. The motion passed with four (4) FOR and one (1) AGAINST. Andy Walters was against establishing and designating election precinct polling places.
- h. Order Establishing and Designating an Early Voting Polling Place;
 - 1) Rodney Otto made a motion establishing and designating an Early Voting Polling Place. George Biernesser seconded the motion. The motion passed with four (4) FOR and one (1) AGAINST. Andy Walters was against establishing and designating early voting polling places.
- i. Order Adopting Form of Notice of District Election;
 - 1) George Biernesser made the motion. Rodney Otto seconded the motion. The motion passed with five (5) FOR and zero (0) AGAINST.
- j. Action to approve and contract with the Montgomery County Elections office for services relating to the conduct of the election;
 - 1) George made a motion. Andy Walters seconded the motion. The motion passed with five (5) FOR and zero (0) AGAINST.
- k. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for District Sales Tax Election on May 14, 2011 on the Proposition of allowing the adoption of a District Sales and Use Tax of once percent (1%);
 - 1) No action was taken at this time.
- l. Determine the canvassing date for the May 14, 2011 election.
 - 1) No action was taken at this time.

To consider and approve the minutes from prior meetings:

George Biernesser made a motion to adopt the minutes of January 4, 2011 as presented. Rodney Otto seconded the motion. The motion passed by a vote of five (5) FOR and zero (0) AGAINST.

To receive Treasurer's Report:

Kaye Townley presented the report to the Board, a copy of which is attached to these minutes.

To consider and act on any Resolution(s) to designate and authorize Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email:

There were no resolutions for the Board to act on.

To review and take action on the Pay Application from teal Construction:

Andy Walters made a motion to process for payment the Pay Application from Teal Construction. George Biernesser seconded the motion. The motion passed by a vote of five (5) FOR and zero (0) AGAINST.

To discuss and take action on attending the SAFE-D Conference Feb. 16 – 18, 2011;

Rodney Otto made a motion for all board members to attend that had the desire to do so. George Biernesser seconded the motion. The motion passed by a vote of five (5) FOR and zero (0) AGAINST.

To discuss and take action on attending the Fire Chief's Station Style Conference April 10 – 12, 2011.

Rodney Otto made a motion to send James Kelly and Robert Hudson to the Fire Chief's Station Style Conference. George Biernesser seconded the motion. The motion passed by a vote of five (5) FOR and zero (0) AGAINST.

To receive report from the District's Fire Chief:

Chief Robert Hudson presented his report to the Board, a copy of which is attached to these minutes.

Report from the Budget and Finance Committee.

There was no report from the Budget and Finance Committee.

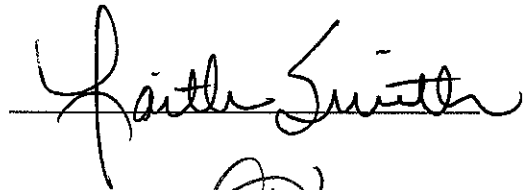
To take action to retain Howard Katz to serve as District legislative liaison to the 2011 Texas Legislature:

George Biernesser made a motion to retain Howard Katz. Rodney Otto seconded the motion. The motion passed by a vote of five (5) FOR and zero (0) AGAINST.

Adjournment:

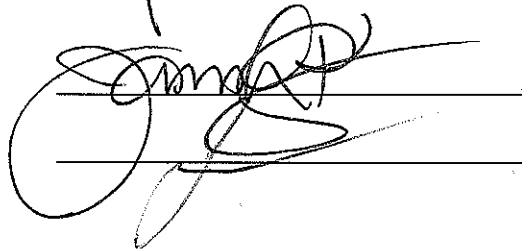
Rodney Otto made the motion to adjourn. Andy Walters seconded the motion. The motion passed. The meeting adjourned at 7:53 p.m.

Respectfully Presented By: Faith Smith



Approved By:

President James Kelly



Secretary John Rodriguez