

MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
April 4, 2011

Members Present:

James Kelly, President
Rodney Otto, Treasurer
Andy Walters, Asst. Treasurer

Members Absent:

George Biernesser, Vice-President
John Rodriguez, Secretary

Guests Present:

Fire Chief Robert Hudson, Asst. Chief Michael Johnson,
Chief Erickson, Faith Smith, Kaye Townley, Howard Katz,
Capt. Butler, Lt. Bolton, Lt. Pratt, FF Varady, FF
Broadbent

Call to Order:

The Board meeting was called to order by President James Kelly at 6:38 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) No action was taken at this time.
- c. Order Approving and Appointing an Agent for the Election;
 - 1) No action was taken at this time.
- d. Order Appointing and Early Voting Clerk and Deputy Early Voting Clerk;
 - 1) No action was taken at this time.

- e. 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 one percent (1%) Order Appointing an Early Voting Clerk and Deputy Voting Clerk;
- 1) Andy Walters made a motion to accept the Notice of Election. Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) Against.
 - 2) The election precincts and the respective polling places are as follows:

<u>County Precincts</u>	<u>Polling Place</u>
35, 84	South Montgomery County Fire Station No. 1 335 Volunteer Lane, Spring, TX
32, 67	Wilkerson Intermediate School 12312 Sawmill Road, The Woodlands, TX
6	Oak Ridge High School 2739 Oak Ridge School Road Oak Ridge North, TX
46, 47, 68, 80	South Montgomery County Fire Station No. 2 29240 Birnham Woods Drive, Spring, TX

Early Voting Polling Places are as Follows:

South County Community Building, 2235 Lake Robbins Dr., The Woodlands, TX 77380

North Montgomery County Community Center, 600 Gerald Street, Willis, TX 77378

East County Courthouse Annex, 21130 U. S. Highway 59 South, New Caney, TX 77357

West Montgomery County Annex, 19380 Hwy 105 West, Montgomery, TX 77356

- f. Determine the canvassing date for the may, 14, 2011 election;
- 1) The canvassing date was set for Monday, May 23, 2011 at 3:00 p.m.

To consider and approve the minutes from prior meetings:

Rodney Otto made a motion to accept the minutes from the March 7, 2011 Board meeting. Andy Walters seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) Against.

To receive and act on the annual District Audit from McCall, Gibson, Swedlund, Barfoot, PCCL.

No action was taken at this time as the auditors were not present.

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 two resolutions, one for Bank of Houston and one for Green Bank NA. Andy Walters made the motion to approve both resolutions. Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) Against.

Report from the Budget and Finance Committee:

Rodney Otto stated that the Committee met on April 4, 2011 and they will have another meeting in April. They plan to update the Credit Card policy and Purchasing Policy.

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.

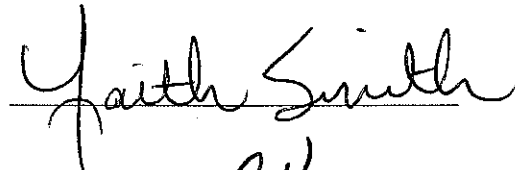
To consider agenda items for future meetings:

- District Audit
- Deputy Chief costs of Interview Process

Adjournment:

Rodney Otto made the motion to adjourn. Andy Walters seconded the motion. The motion passed. The meeting adjourned at 7:14 p.m.

Respectfully Presented By: Faith Smith



Approved By:

President James Kelly

Secretary John Rodriguez

