



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
July 26, 2011

Members Present:

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

Members Absent:

John Rodriguez, Secretary

Guests Present:

Chief Robert Hudson, Cora Walters

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.

To begin discussion of budget for fiscal year 2011 – 2012.

This was not discussed at this time.

To consider and act on 2011 appraisal valuations and commencement of adoption of 2011 ad valorem tax rate, including review of 2011 effective tax rate calculation, and scheduling and necessary public hearings to adopt District 2011 tax rate.

Walters made motion to keep the ad valorem property tax at 10 cents for the fiscal 2011-2012 fiscal year. George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

The dates for the public meetings are scheduled as follows:

- August 9, 2011 – 1st public hearing
- August 23, 2011 – 2nd public hearing

To consider agenda items for future meetings.

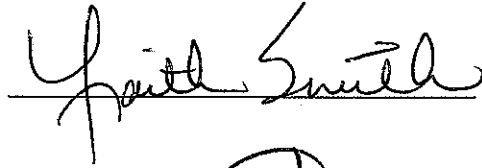
None

Adjournment:

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

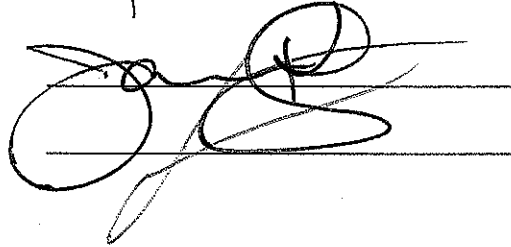
Meeting adjourned at 6:56 pm

Respectfully Presented By: Faith Smith

A handwritten signature in black ink, appearing to read "Faith Smith", written over a horizontal line.

Approved By:

President James Kelly

A large, stylized handwritten signature in black ink, written over two horizontal lines.

Secretary John Rodriguez