

MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
October 13, 2011

Members Present:

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

Members Absent:

George Biernesser, Vice-President
John Rodriguez, Secretary

Guests Present:

Chief Robert Hudson

Call to Order:

The Board meeting was called to order by President James Kelly at 5:03 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.

None

To review and take action on District bills:

Andy Walters made a motion to approve the bills to be paid. Rodney Otto seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Following are the bills that were paid:

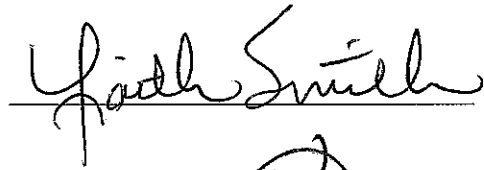
Prime Computers - \$1,600.00
Washington National Ins. Co. - \$614.40
Amegy - \$45.85

Adjournment:

Rodney Otto 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 5:08 p.m.

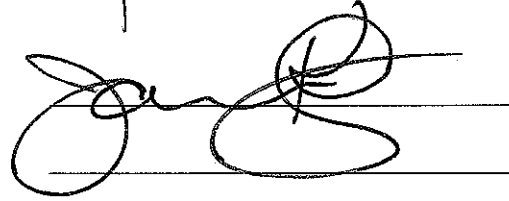
Respectfully Presented By: Faith Smith

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

Approved By:

President James Kelly

Secretary John Rodriguez

A highly stylized, cursive handwritten signature, likely belonging to James Kelly. It is written on a horizontal line.