



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

Members Present:

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

Members Absent:

None

Guests Present:

Chief Robert Hudson, Lt. Broadbent, FF Felix Smith, Kaye Townley with MAC

Call to Order:

The Board meeting was called to order by President James Kelly at 6:41 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 approve the minutes from prior meeting(s).

George Biernesser made a motion to accept the minutes as presented for the October 3, 201 meeting. Andy Walters seconded the motion. Motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Rodney Otto made a motion to accept the minutes as presented for the October 13, 201 meeting. Andy Walters seconded the motion. Motion passed with a vote of five (5) FOR and zero (0) AGAINST.

To receive Treasurer's report.

Kaye Townley presented to the Board.

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.

None were presented

To review and take action on declining to allow exemption for the goods-in-transit, as defined Tex. Tax Code 11.253(a)(2), as amended by the 2011 Legislature, such that goods-in-transit shall remain subject to taxation by the District.

George Biernesser made a motion to decline the allowance of exemptions for goods-in-transit, as defined Tex. Tax Code 11.253(a)(2), as amended by the 2011 Legislature, such that goods-in-transit shall remain subject to taxation by the District. Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and one (1) AGAINST as Andy Walters opposes the motion.

To review the list of responding architects and take action on the Architect Selection Committee's proposed list of architects to be interviewed.

Chief Hudson informed the Board that packets were received from 12 firms (communication from Hudson gives specific information). A number of the packets did not comply with requirements. Six (6) made the final cut. If the Board concurs, the committee will schedule a 15 minute meeting with each firm and then give a recommendation to the Board at the Dec 2011 meeting.

George Biernesser asked if the Board could be part of the informational meeting / presentations from each firm, and asked if the Board would be interested in participating. Andy Walters is in favor of being part of the presentations. The presentation will be Tuesday, November 22, 2011 at 2:00 pm.

Rodney Otto made a motion to approve the six (6) firms that will give presentations. Andy Walters seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

A Board meeting will be scheduled for Nov. 22, 2011 at 2:00 pm for the firms to present.

To consider agenda items for future meetings.

Nov. 22, 2011 Board meeting

Dec. 2011 – acting on financing proposals for L 11-4

Interior build-out of Battalion Command vehicle

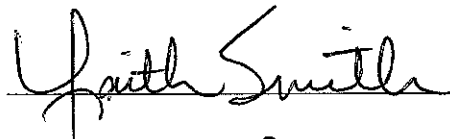
Reappointments for 3 Board members

Adjournment:

Rodney Otto made a motion to adjourn. Andy Walters seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Meeting Adjourned at 7:25 p.m.

Respectfully Presented By: Faith Smith



Approved By:

President James Kelly

Secretary John Rodriguez

