



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
January 04, 2016

Members Present:

James Kelly, President  
Rodney Otto, Treasurer  
John Rodriguez, Secretary  
Leah Gray, Asst. Treasurer

Members Absent:

George Biernesser, Vice President

Guests Present: Fire Chief Robert Hudson, Assistant Chief Clinton Cooke, Kaye Townley, and John Peeler, Chief Sparks, Fire Fighter Connor Kiyokawa,

Call to Order:

The Board meeting was called to order by President James Kelly at 6:30 p.m. at 27900 Robinson Rd.

Swearing in of Commissioners Kelly, Otto and Gray.

Commissioners James Kelly, Rodney Otto, and Leah Gray were sworn in by attorney John Peeler.

Election of Officers

Commissioner Rodney Otto made a motion to declare all Officers are to retain the same positions of the ESD8 Board with the exception of Andy Walters who will be replaced by Leah Gray.

Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST

Presentation of Certificates for Promotions, Recognitions and Appointments.

Board President James Kelly and Fire Chief Robert Hudson recognized and presented Connor Kiyokawa with a certificate of recognition for appointment to Fire Fighter.

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. Statement of existing District policy;
- C. Direction to place an item on a future District Agenda

No citizen comments were made.

Consider and approve the Minutes from prior meeting(s).

Commissioner Rodney Otto made a motion to accept the minutes as presented for the December 21, 2015 meeting. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive Treasurer's report

Kaye Townley of Municipal Accounts provided a detailed review of the Bookkeeper's report to the Board

Review and take action on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email

None

Consider and approve payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Recognize filing of annual report with the Texas Department of Agriculture per Section 775.083 Health & Safety Code – Annual Report.

ESD8 confirmed that the report was filed.

Consider and approve engagement of Coveler and Katz as legal counsel for the District.

Commissioner John Rodriguez made a motion approving the engagement with Coveler & Katz. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve engagement of Municipal Accounts as bookkeeper for the District

Commissioner Rodney Otto made a motion to approve the engagement with Municipal Accounts & Consulting. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST

Discuss and take action on the waterline serving Station 11-3 and the easement where it crosses the MCDD6 drainage ditch.

No action taken.

Discuss and take action on items pertaining to new Station 11-6, Discovery Creek Blvd., including report from architect, pay applications, change orders or any other related matters.

No action taken.

Receive report from the District's Fire Chief

Fire Chief Robert Hudson presented a detailed report to the Board

Adjourn Open Session

No adjournment

Consider agenda items for future meetings

None

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner John Rodriguez seconded the motion.

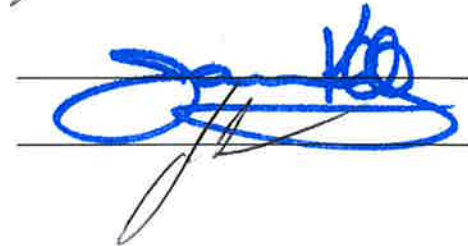
The meeting adjourned at 7:18 p.m.

Respectfully Presented By: Jennifer Matas



Approved By:

President James Kelly



Secretary John Rodriguez