



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
January 04, 2021

Members Present: President, James Kelly
Leah Gray, Vice President
Misty Perinne, Asst. Treasurer

Members Absent: Rodney Otto, Treasurer

Guests Present: Chief Hudson, John Peeler

The Board meeting was called to order by President James Kelly at 5:30 p.m. at 27900 Robinson Rd

Swearing in of Commissioners Perinne and Hill

Notary Public Jennifer Matas swore in Commissioner Misty Perinne.
Swearing in of Justin Hill postponed until the January 18, 2021 meeting.

Election of Officers.

Postponed until January 18, 2021 meeting.

Citizen comments – this provides an opportunity for citizens to comment in advance of the regular business of the Board. Comments shall be limited to three (3) minutes per person. Comments by Commissioners in response to non-agenda items shall be limited to:

- A. Statements of specific facts in response to an inquiry.
- B. Statement of existing District policy.
- C. Direction to place an item on a future District Agenda

None

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

Commissioner Leah Gray made a motion to accept the minutes as presented for the December 21, 2020 meeting. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Consider and approve payment of accounts

Commissioner Leah Gray made a motion to approve payment of accounts. Misty Perinne seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Recognize filing of annual report with the Texas Department of Emergency Management per Section 775.083 Health & Safety Code – Annual Report on December 14, 2020.

President James Kelly confirmed the report was filed.

Discuss and act on required filings under Local Government Code section 140.008

Item postponed

Receive report from the Construction Committee on ongoing construction projects

Board President James Kelly updated the Board.

Consider and approve payment application for Pogue Construction for Station 11-5, Rayford Rd.

Commissioner Leah Gray made a motion to approve payment application #11 for Station 11-1 for \$389,385.49. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST

Commissioner Misty Perinne made a motion to approve payment application #12 – Retainage for Station 11-1 for 367,507.01. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Adjourn Open Session

Open session did not adjourn.

To review and act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same.

No action

Consider agenda items for future meetings

None

Adjournment

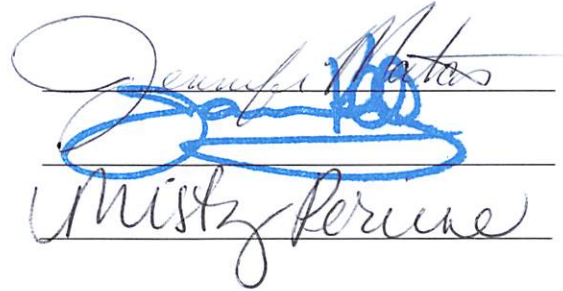
Commissioner Leah Gray made a motion to adjourn. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Meeting adjourned at 6:18 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary Misty Perinne



Handwritten signatures of Jennifer Matas, James Kelly, and Misty Perinne on lines. The signature of Jennifer Matas is in black ink. The signature of James Kelly is in blue ink and is circled in blue. The signature of Misty Perinne is in black ink.