



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
January 12, 2021

Members Present:

President, James Kelly
Leah Gray, Vice President
Rodney Otto, Treasurer
Misty Perinne, Asst. 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 Commissioner and Hill.

Item Postponed to next 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

Adjourn Open Session

Adjourned at 5:44 p.m.

To meet in closed session under Government Code section 551.071 and 551.072 to consult with legal counsel regarding pending litigation, or contemplated litigation, settlement offers, or on a matter requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to deliberate regarding real estate matters.

Reconvene in Open Session

Reconvened at 6:15 p.m.

To review and take action regarding the District property at 6425 Rayford Road and the lease of a portion of the property by LGI Land, LLC, including action to address the demand letter from Benders Landing Estates Property Owners Association with regard to permissible used of the property.

Counsel informed the Board that per discussion with Commissioner Perinne, she is recusing herself from all matters related to the Benders Landing Estates Property Owners Association ("BLE") due to being on the Board of Directors of that entity. Counsel will work with Commissioner Perinne to put a statement to that effect into her District file. Counsel noted for the minutes that Commissioner Perinne did not participate in the closed session discussion of the letter from BLE's attorney regarding the alleged violation of deed restrictions for the Station 5 property.

Regarding the letter from BLE's attorney and response from LGI's attorney regarding a potential violation of deed restrictions at the Station 5 property, including the area leased to LGI, the Board took no action but instructed legal counsel to continue discussions with counsel for BLE and LGI in order to develop a better understanding of the issues and to report back to the Board at a subsequent meeting.

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.
Meeting adjourned at 6:15 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary Misty Perinne

