



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
March 02, 2022

Members Present:

Justin Hill, President  
Misty Perinne, Vice President  
Cassidy Rodriguez, Treasurer  
Shawn Lafferty, Asst. Treasurer  
Jeff Windham, Secretary

Guests Present: Chief Koterak, Mcesd8 employees

Commissioner Justin Hill called the Board meeting to order at 5:30 p.m. at 27900 Robinson Rd.

Presentation of Recognitions, Certificates for Promotions, and Appointments.

None

Citizen comments – this provides an opportunity for citizens to comment in advance of the board's regular business. 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

No citizen comments

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

Commissioner Lafferty motioned to accept the minutes presented for the February 16, 2022 meeting. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Consider and approve payment of accounts.

Commissioner Lafferty motioned to approve payment of accounts. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

To review and act to grant Tax Exemptions for 2022.

Discussion.

Discuss and act on applying for permits and exemptions for the water wells located on district-owned property.

Commissioner Perinne motioned to approve applications for permits and exemptions for the water wells located on the district-owned property. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

To review and take action to approve bookkeeping contract with Municipal Accounts & Consulting, L.P.

Item postponed.

To review and act on the District's Commissioner Compensation Policy under Health and Safety Code§ 775.038.

Discussion on review & approval of compensation requests.

To review and discuss the annual Update to Comprehensive Review from Municipal Information Services.

The Board reviewed the update from Municipal Information Services.

Receive report from the District's Fire Chief

Chief Koteras presented his 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

None.

Adjournment

Commissioner Perinne motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:34 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President Justin Hill

Secretary, Jeff Windham

