



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
March 16, 2022

Members Present:

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

Guests Present: Chief Koteras

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

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

No citizen comments.

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

Commissioner Lafferty motioned to accept the minutes as presented for the March 02, 2022 meeting. Commissioner Rodriguez 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 on the District's Commissioner Compensation Policy under Health and Safety Code § 775.038.

Commissioner Perinne motioned to approve the changes to the District's Commissioner Compensation Policy under Health and Safety Code § 775.038. . Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

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

Discussion to develop an RFQ.

To review, discuss, and take action to approve receipt of electronic (downloadable) Paid-Up and Delinquent Reports from the Texas Comptroller's Office.

Commissioner Perinne motioned to approve receipt of electronic (downloadable) Paid-Up and Delinquent Reports from the Texas Comptroller's Office. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Discuss the annexation of property located along the Townsen Road corridor, between the San Jacinto River and Spring Creek.

Discussion.

Discuss and act on the updated purchase cost of the MOC.

Commissioner Lafferty motioned to approve the updated cost of the MOC not to exceed \$570,870.00. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

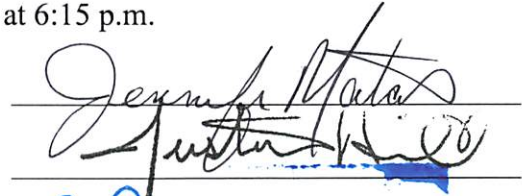
Consider agenda items for future meetings

None.

Adjournment

Commissioner Hill motioned to adjourn. Commissioner Windham seconded the motion. The motion passed with a 5-0 voice vote. Meeting adjourned at 6:15 p.m.

Respectfully Presented By: Jennifer Matas



Approved By: President Justin Hill



Treasurer,
Cassidy Rodriguez