



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
March 20, 2017

Members Present:

James Kelly, President
Leah Gray, Asst. Treasurer
George Biernesser, Vice President

Members absent:

Rodney Otto, Treasurer
John Rodriguez, Secretary

Guests Present: Kaye Townley

Call to Order:

The Board meeting was called to order by President James Kelly at 5:20 p.m. at 27900 Robinson Rd.

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

Commissioner George Biernesser made a motion to accept the minutes as presented for the March 06, 2017 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Discuss and take action on renewal of contract with Municipal Accounts for bookkeeping services.

N/A

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

Discuss and take action on approval of the District's Investment Policy

Commissioner Leah Gray made a motion to approve the investment policy for 2017. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

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

Commissioner Leah Gray made a motion to approve and pay Pay App#8 in the amount of \$330,553.45 Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Legislative update

President James Kelly discussed information on testifying in front of the Texas Senate Finance Committee, against Senate Bill 2.

Consider agenda items for future meetings

Precision Blend account

Adjournment

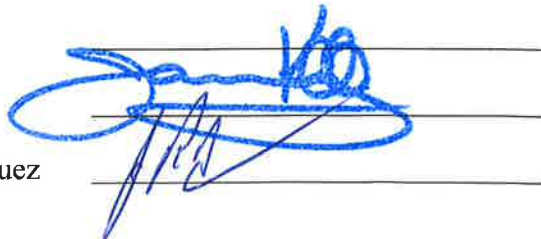
Commissioner George Biernesser made a motion to adjourn. Commissioner Leah Gray seconded the motion.

The meeting adjourned at 5:55 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

Handwritten signatures in blue ink over three horizontal lines. The top signature is a large, stylized signature, likely for President James Kelly. The middle signature is a smaller, more legible signature, likely for Secretary John Rodriguez. The bottom line is empty.