



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
March 23, 2020

Members Present:

James Kelly, President
Leah Gray, Vice President
John Rodriguez, Secretary,
Rodney Otto, Treasurer
Misty Perinne, Asst. Treasurer

Guests Present: Chief Hudson, Chief Cooke

Call to Order:

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

To receive public comments

No public comments.

Review and take action on matters relating to calling an election to be held on May 2, 2020:

a. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election on May 2, 2020.

No action taken

b. To review and take action to consider postponing the May 2, 2020 election to November 3, 2020 under the authority of Governor Abbott's proclamation of March 18, 2020.

Commissioner Leah Gray made a motion to postpone the May 2, 2020 election to November 3, 2020 under the authority of Governor Abbott's proclamation of March 18, 2020. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Meeting adjourned at 6:16 p.m.

Respectfully Presented By: Jennifer Matas



Approved By: President James Kelly



Secretary John Rodriguez

