



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
April 15, 2019

Members Present:

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

Guests Present: Chief Hudson, Chief Cooke, Kaye Townley, Jon Watson, Landon Newton

Call to Order:

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

Presentation of Certificates for Promotions, Recognitions and Appointments.

None

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

Commissioner Rodney Otto made a motion to accept the minutes for the April 01, 2019 meeting. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Review and act on accepting the 2017-2018 fiscal year audit from the District's auditor

Commissioner Rodney Otto made a motion to accept the 2017-2018 fiscal year audit. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

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

Commissioner Rodney Otto made a motion to approve a resolution designating and authorizing Municipal Accounts to execute wire transfers and open a new Certificate of Deposit with Allegiance Bank. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Review and act on the proposal from Municipal Information Systems to provide a comprehensive analysis and updates for property and population changes within the boundaries of MCESD8

Commissioner John Rodriguez made a motion to enter into agreement with Municipal Information Systems to provide analysis of the district. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the Construction Committee on ongoing construction projects

Board President James Kelly updated the Board.

Adjourn Open Session

Open session was not adjourned.

To review and act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same

Commissioner Rodney Otto made a motion to authorize Commissioner James Kelly to execute loan documents with Chase Bank for funding construction of new Station 11-1. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider agenda items for future meetings

None

Adjournment

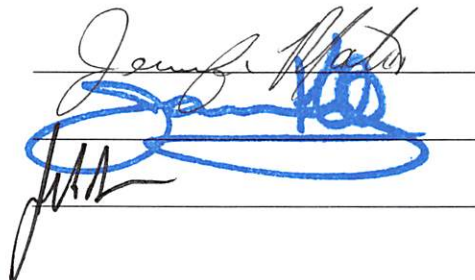
Commissioner Rodney Otto made a motion to adjourn. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Meeting adjourned at 6:18 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez



Handwritten signatures of Jennifer Matas, James Kelly, and John Rodriguez over horizontal lines.