



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
April 19, 2021

Members Present:

President, James Kelly
Leah Gray, Vice President
Misty Perinne, Secretary
Rodney Otto, Treasurer
Justin Hill, Asst. Treasurer

Guests Present: Chief Hudson, Kaye Townley, Jon Watson

The Board meeting was called to order by President James Kelly 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

None.

Consider and approve the Minutes from prior meeting(s)

Commissioner Rodney Otto made a motion to accept the minutes as presented for the April 05, 2021 meeting. Commissioner Justin Hill seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Review and act on accepting the FY 2019-2020 audit.

Commissioner Rodney Otto made a motion to accept the FY 2019-2020 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.

Review and act 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 resolution to designate and authorize Municipal Accounts to execute wire transfers, open and close Certificates of Deposit with Texas Regional Bank. Commissioner Misty Perinne 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.

Consider and approve an Interlocal Agreement with Montgomery County regarding staffing of COVID-19 vaccine administration sites

Commissioner Misty Perinne made a motion to approve an Interlocal Agreement with Montgomery County regarding staffing of COVID-19 vaccine administration sites. Commissioner Justin Hill seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider and approve an update to the Executive Retirement policy.

Commissioner Leah Gray made a motion to accept the Executive Retirement Policy as written. Commissioner Justin Hill seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and act on the dismantling and moving of old Station 11-3 (now Sta. 11-9) from the corner of Robinson Road and Hanna Road to the District training ground behind current Station 11-3.

Commissioner Rodney Otto made a motion to approve the dismantling and moving of old Station 11-3 (now Sta. 11-9) from the corner of Robinson Road and Hanna Road to the District training ground behind current Station 11-3 not to exceed \$15,000. Commissioner Leah Gray 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

James Kelly updated the Board on Station 11-5.

Adjourn Open Session

Open session did not adjourn

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

None.

Consider agenda items for future meetings

None

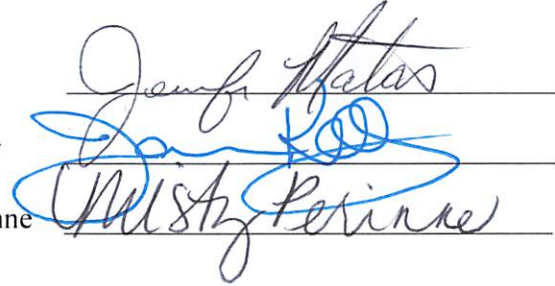
Adjournment

Commissioner Leah Gray 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 6:29 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary, Misty Perinne



The image shows three handwritten signatures in blue ink, each written over a horizontal line. The top signature is 'Jennifer Matas', the middle is 'James Kelly', and the bottom is 'Misty Perinne'. The signatures are written in a cursive style.