



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
May 01, 2017

Members Present:

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

Members Absent:

George Biernesser

Guests Present: Chief Hudson, Howard Katz, John Peeler

Call to Order:

The Board meeting was called to order by President James Kelly at 6:30 p.m. at 27900 Robinson Rd.

Presentation of Certificates for Promotions, Recognitions and Appointments

None

Citizen comments (for matters not on the agenda) – this provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the Board. Comments shall be limited to five minutes per person. Comments by Commissioners in response to such citizen comments shall be limited to:

- A. Statements of specific factual information 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 17, 2017 meeting. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To receive, review and accept the draft of the District's 2015-16 audit

Jon Watson with Brooks Cardiel presented the audit report to the Board. Commissioner Rodney Otto made a motion to accept the final draft of the financial audit as presented. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider and approve payment of accounts

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) 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.

Dedication/Open house for Station 6 has been scheduled for Saturday July 01, 2017 at 1:00

Receive report from the District's Fire Chief.

Fire Chief Robert Hudson gave a detailed report to the Board.

Adjourn Open Session

Open session adjourned at 7:04 p.m.

To meet in Executive Session, pursuant to §551.071 Government Code, to conduct a private consultation with the District's legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding pending or contemplated litigation (Montgomery County Emergency Services District No. 8 v. LGI; Case No. 15-07-07424; Montgomery County District Court, 410th Judicial District).

Reconvene in Open Session

Open session reconvened at 8:01 p.m.

To review and take action to approve mediation/settlement offer of LGI lawsuit.

Commissioner John Rodriguez made a motion to approve the revised settlement proposal agreement to be immediately sent to LGI for their review and approval, which must be given by May 08, 2017, and upon approval and execution by both parties LGI will convey by general warranty deed no later than 60 days after execution. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To review and take any action necessary on real estate matters, including the purchase or sale of real estate, surveys, encumbrances, platting or permits for real property.

Commissioner Leah Gray made a motion to preliminary approve purchase of 2 acres from LGI pending approval of settlement agreement. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To engage engineering services for re-platting property or site planning for construction

Commissioner Rodney Otto made a motion to engage Weisser Engineering to replot 2 acres at Benders Landing Estates at such time we have a cleared deed. Commissioner Leah Gray seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider agenda items for future meetings

Benevolence fund

Adjournment

Commissioner Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion. Meeting adjourned at 8:17 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

