



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
May 15, 2017

Members Present:

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

Members Absent:

Rodney Otto, Treasurer

Guests Present: Chief Cooke, Howard Katz, Kaye Townley,

Call to Order:

The Board meeting was called to order by President James Kelly at 5:00 p.m. at 27900 Robinson Rd.

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

Commissioner Leah Gray made a motion to accept the minutes as presented for the May 01, 2017 meeting. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of four (4) 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

None

Consider and take action on a Resolution to approve the 2017 Investment Policy along with a list of Authorized Brokers.

Commissioner Leah Gray made a motion to approve the 2017 Investment Policy along with the list of Authorized Brokers. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

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 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.

None

Update on Senate Bill 2.

President James Kelly updated the Board.

Adjourn Open Session

Open session adjourned at 5:16 p.m.

To meet in closed session under Government Code section 551.071 to consult with legal counsel regarding pending litigation, settlement offers, or on a matter requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

Reconvene in Open Session

Open session reconvened at 5:35 p.m.

Consider agenda items for future meetings

Benevolence fund

Adjournment

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

Meeting adjourned at 5:35 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

