



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
May 16, 2016

Members Present:

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

Guests Present: Wells Fargo Representative Michelle Valencia, and Carl Nicchio, Kaye Townley

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 as amended for the May 2, 2016 meeting. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive 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 authorize Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email.

None

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.

Discuss and take action on changing the District's credit card account from Amegy Bank to Wells Fargo Bank

Commissioner Rodney Otto made a motion to switch the District's credit card account from Amegy Bank to Wells Fargo Bank. Commissioner George Biernesser seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and take action on the waterline serving Station 11-3 and the easement where it crosses the MCDD6 drainage ditch

No action taken.

Discuss and take action on items pertaining to new Station 11-6, Discovery Creek Blvd., including report from architect, pay applications, change orders, award construction financing or any other related matters.

No action taken.

Adjourn Open Session

Open session was not adjourned.

To meet in Closed Session pursuant to Government Code Section 551.072 to deliberate regarding real estate and 551.071 to consult with District legal counsel.

No Executive session

Take action on matter(s) from Executive Session

None

Consider agenda items for future meetings

None

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner George Biernesser seconded the motion.

The meeting adjourned at 4:20 p.m.

Respectfully Presented By: Jennifer Matas



Approved By:

President James Kelly



Secretary John Rodriguez