



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
May17, 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, Lt. Orozco

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 May 03, 2021 meeting. 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 adopt a resolution to designate and authorize Municipal Accounts to execute wire transfers, open and close Certificates of Deposit with Independence Bank. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to adopt a resolution to designate and authorize Municipal Accounts to execute wire transfers, open and close Certificates of Deposit with Texas Capital 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 Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and act on the purchase of a new engine

Commissioner Rodney Otto made a motion to approve the purchase of a 2022 Pierce Enforcer from Siddons-Martin Emergency Group utilizing the 100% prepay for \$692,586.54. Total acquisition and outfitting cost not to exceed \$850,702.25. Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Discuss and approve a bid for construction of an aerobic septic system at Station 11-5.

Commissioner Justin Hill made a motion to accept the bid from Big Papa Joe's Wastewater Systems. Commissioner Rodney Otto 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

Tax Rate Adoption Calendar  
Safe-D attendance

Adjournment

Commissioner Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.  
Meeting adjourned at 6:06 p.m.

Respectfully Presented By: Jennifer Matas

  
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Approved By: President James Kelly

  
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Secretary, Misty Perinne

  
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