



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
June 15, 2022

Members Present:

Justin Hill, President
Misty Perinne, Vice President
Cassidy Rodriguez, Treasurer
Shawn Lafferty, Asst. Treasurer
Jeff Windham, Secretary

Guests Present: Chief Koteras, Chief Moore

Commissioner Justin Hill called the Board meeting to order at 5:30 p.m. at 27900 Robinson Rd.

Citizen comments – this provides an opportunity for citizens to comment in advance of the board’s regular business. 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

No citizen comments

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

Commissioner Lafferty motioned to accept the minutes presented for the June 01, 2022, meeting. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Consider and approve payment of accounts.

Commissioner Rodriguez motioned to approve the payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Discuss the 2022 Tax Rate Adoption Calendar

Discussion.

Discuss and act on selecting an owner’s representative for the training ground project.

Commissioner Perinne motioned to select Cobb Fendley as the owner’s representative for the training ground project. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Adjourn Open Session

Open Session adjourned at 6:00 p.m.

To meet in closed session under Government Code sections 551.071 and 551.072 to consult with legal counsel regarding pending litigation, or settlement offers, or on a matter requiring confidentiality under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to deliberate the purchase, exchange, lease, or value of real property.

Reconvene in Open Session

The open session reconvened at 6:16 p.m.

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

Commissioner Lafferty motioned to approve the land use agreement. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote.

Commissioner Perinne motioned to approve the training ground project's maintenance phase not exceeding \$200,000. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

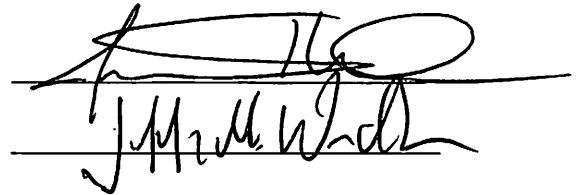
Adjournment

Commissioner Lafferty motioned to adjourn. Commissioner Perinne seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:20 p.m.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

Handwritten signatures of Justin Hill and Jeff Windham, each on a horizontal line. The signature of Justin Hill is above the line, and the signature of Jeff Windham is below the line.