



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
August 10, 2020

Members Present:

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

Guests Present: Chief Hudson, Chief Cooke, John Peeler, Chief Koteras, Walter Mercado & guests.

Call to Order:

The Board meeting was called to order by President James Kelly at 5:30 p.m. at 27900 Robinson Rd.

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 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.

Presentation of Recognitions, Certificates for Promotions and Appointments.

Board President James Kelly and Chief Hudson presented a promotional certificate to rank of Lieutenant to Walter Mercado.

Discuss and act on proposing the District's 2020 ad valorem tax rate.

Commissioner Rodney Otto made a motion to accept the proposed tax rate of \$0.1000/\$100. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Review and act on matters relating to calling an election to be held on November 3, 2020:

a. Approve an Order calling for an election under Texas Tax Code Section 26.07.

b. To review and take action to hold an election jointly with other jurisdictions.

c. To review and take action to contract with Montgomery County Elections Office for election services.

d. To consider and act on such other Orders, Resolutions, and related matters as required or appropriate to call for the District election.

No action.

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

Commissioner Rodney Otto made a motion to accept the minutes as presented for the July 20, 2020 meeting. Commissioner Misty Perinne 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.

Receive report from the Construction Committee on ongoing construction projects.

The Board reviewed the construction report for Station 11-1.

Consider and act on issuing a Request for Proposal (RFP) for Information Technology services for the District

Chief Cooke provided an overview of the RFP to the Board.

Commissioner Rodney Otto made a motion to approve issuing an RFP for Information Technology services for the District. Misty Perinne 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.

Board President James Kelly updated the Board on construction progress at Station 11-1.

Consider and approve payment application for Pogue Construction for Station 11-1, Volunteer Ln.

Commissioner Rodney Otto made a motion to approve payment application #10 for Pogue Construction for \$803,975.89. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Adjourn Open Session

Open session adjourned at 5:55 p.m.

To meet in closed session under Government Code section 551.071 and 551.072 to consult with legal counsel regarding pending litigation, or settlement offers, or on a matter requiring confidentiality under the 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

Open session reconvened at 6:22 p.m.

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

Commissioner John Rodriguez made a motion to withdraw land purchase for Station 7. Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Consider agenda items for future meetings

August 24th Public Hearing on tax rate
IT RFP 2nd meeting in September.

Adjournment:

Commissioner Rodney Otto made a motion to adjourn. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST. The meeting adjourned at 6:25 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

