



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
August 21, 2017

Members Present:

James Kelly, President
Rodney Otto, Treasurer
Leah Gray, Asst. Treasurer

Members Absent:

George Biernesser, Vice President
John Rodriguez, Secretary

Guests Present: Chief Cooke, Chief Moore, Kaye Townley, Chief Erickson

Call to Order:

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

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

Commissioner Rodney Otto made a motion to accept the minutes as presented for the August 07, 2017 meeting. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) 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 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 three (3) FOR and zero (0) AGAINST.

Discuss and take action on the option of wiring payments to Texas County and District Retirement System.

Commissioner Rodney Otto made a motion to approve wiring payments to Texas County and District Retirement System. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) 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.

Discussion to amend the minutes regarding the Pay App #12 and Pay App #13 mix up.

Commissioner Rodney Otto made a motion to pay Pay App #13 in the amount of \$69,089.70. Commissioner Leah Gray seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Adjourn Open Session

Open session was not adjourned.

Consider agenda items for future meetings

None

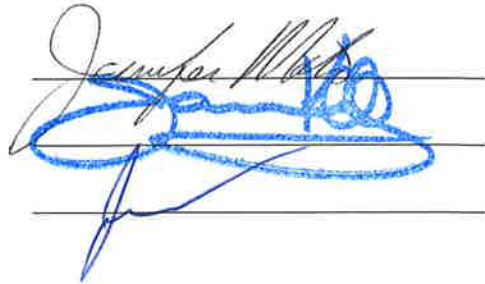
Adjournment.

Commissioner Rodney Otto made a motion to adjourn. Commissioner Leah Gray seconded the motion. The meeting adjourned at 5:58 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

The image shows three horizontal lines representing signature lines. The top line has a blue ink signature that appears to read "Jennifer Matas". The middle line has a blue ink signature that appears to read "James Kelly". The bottom line has a blue ink signature that appears to read "John Rodriguez".