



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
August 17, 2015

Members Present:

James Kelly, President
John Rodriguez, Secretary
Andy Walters, Asst. Treasurer

Members Absent:

Rodney Otto, Treasurer
George Biernesser, Vice President

Guests Present: None

Call to Order:

The Board meeting was called to order by President James Kelly at 6:30 p.m. at 27900 Robinson Rd.

To discuss and act on the engagement of BrooksCardiel, PLLC as the auditor for the District

Commissioner Andy Walters made a motion to accept BrooksCardiel, PLLC as the auditor for the District with an audit fee of \$9,500. Commissioner John Rodriguez seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

To conduct the second Public Hearing on the proposed 2015 ad valorem tax rate increase. Each citizen present may address the Board of Commissioners to express their concerns on the proposed tax increase. Each citizen will be limited to three (3) minutes to speak.

No citizens were present to speak.

Adjournment

Commissioner Andy Walters made a motion to adjourn. Commissioner John Rodriguez seconded the motion.

The meeting adjourned at 6:45 pm

Respectfully Presented By: Jennifer Matas _____

Approved By:

President James Kelly _____

Secretary John Rodriguez _____