



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
September 20, 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, John Peeler

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

Presentation of Recognitions, Certificates for Promotions and Appointments.

None

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

No citizen comments.

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

Commissioner Rodney Otto made a motion to accept the minutes as presented for the September 07, 2021 meeting. Commissioner Justin Hill 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.

None

Consider and approve payment of accounts.

Commissioner Misty Perinne made a motion to approve payment of accounts. 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.

Chief Hudson updated the Board on Station 11-5.

Adjourn Open Session

Open Session adjourned at 6:00 p.m.

To meet in closed session under Government Code section 551.071, 551.072 and 551.074 to consult with legal counsel regarding pending litigation, or settlement offers, or personnel matters, or on other matters requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

Reconvene in Open Session

Open Session reconvened at 6:35 p.m.

Consider agenda items for future meetings

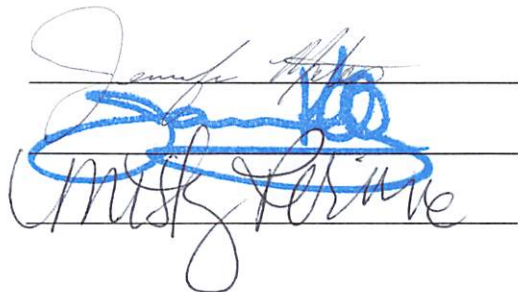
N/A

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 6:40 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly  
Secretary, Misty Perinne

The image shows three handwritten signatures in blue ink over three horizontal lines. The top signature is 'Jennifer Matas'. The middle signature is 'James Kelly'. The bottom signature is 'Misty Perinne'.