



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
September 21, 2015

Members Present:

James Kelly, President  
Rodney Otto, Treasurer  
George Biernesser, Vice President  
Andy Walters, Asst. Treasurer

Members Absent:

John Rodriguez, Secretary

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.

Consider and approve payment of accounts.

Commissioner Rodney Otto made a motion to approve payment of accounts. Commissioner George Biernesser seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST

Discuss and take action on Construction Manager at Risk process for construction of Station 11-6 (Discovery Creek Blvd.).

Commissioner George Biernesser made a motion to approve the request for proposals for Construction Manager at Risk for construction of Station 11-6 (Discovery Creek Blvd). Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Consider agenda items for future meetings

To approve accounts payable amount in place of extra meeting.

Adjournment

Commissioner George Biernesser made a motion to adjourn.

The meeting adjourned at 6:40 p.m.

Respectfully Presented By: Jennifer Matas \_\_\_\_\_

Approved By:

President James Kelly \_\_\_\_\_

Secretary John Rodriguez

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