



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
September 21, 2020

Members Present:

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

Members Absent:

Leah Gray, Vice President

Guests Present: Chief Hudson, Chief Cooke, Kaye Townley, John Peeler

The Board meeting was called to order by President James Kelly at 5:40 p.m. at 27900 Robinson Rd

To receive public comment

No citizen comments.

Presentation of Recognitions, Certificates for Promotions and Appointments.

None

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

a. Approve a revised Order calling for an election under Texas Health and Safety Code Sections 775.0751 and 775.0752.

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

Commissioner Misty Perinne made a motion to approve the revised Order calling for an election to be held on November 3, 2020 under Texas Health & Safety Code Sections 775.0751 and 775.0752. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST

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

Commissioner Rodney Otto made a motion to accept the minutes as presented for the September 08, 2020 meeting. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) 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

No action.

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 four (4) FOR and zero (0) AGAINST.

Consider and act on awarding a contract for Information Technology services for the District.

Item postponed to October 05, 2020 meeting.

Consider and act on a proposal from the Levitt Group for workers' compensation coverage for the District

Commissioner Misty Perinne made a motion to approve the proposal from the Levitt Group for workers' compensation coverage for the District. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) 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 and financing for Station 11-5.

Adjourn Open Session

Open session did not adjourn.

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

No action

Consider agenda items for future meetings

TCDRS Payment type change.

Adjournment

Commissioner Rodney Otto made a motion to adjourn. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Meeting adjourned at 5:55 p.m.

Respectfully Presented By: Jennifer Matas

Approved By:

President James Kelly

Secretary John Rodriguez



The image shows three horizontal lines with handwritten signatures in blue ink. The top line contains the signature 'Jennifer Matas'. The middle line contains the signature 'James Kelly'. The bottom line contains the signature 'John Rodriguez'.