



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
October 03, 2016

Members Present:

James Kelly, President
Leah Gray, Asst. Treasurer
Rodney Otto, Treasurer
George Biernesser, Vice President

Members Absent:

John Rodriguez, Secretary

Guests Present: Chief Cooke, Howard Katz, John Peeler, Costas Georghiou

Call to Order:

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

Presentation of Certificates for Promotions, Recognitions and Appointments.

Darryl Brooks was awarded a 5 year service award.

Citizen comments (for matters not on the agenda) – this provides an opportunity for citizens to comment on non-agenda items in advance of the regular business of the Board. Comments shall be limited to five minutes per person. Comments by Commissioners in response to such citizen comments shall be limited to:

- A. Statements of specific factual information 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 were made.

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

Commissioner George Biernesser made a motion to accept the minutes as amended for the September 19, 2016 meeting. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

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 four (4) 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, MUD tap fee, or any other related matters.

None

Update on the waterline serving Station 11-3 and the easement where it crosses the MCDD6 drainage ditch

PGAL representative Coastas Georghiou gave an update on relocating the waterline serving Station 11-3.

Update on UL325 automatic gate compliance

Board President James Kelly gave an update on the UL325 automatic gate compliance.

Discuss and take action on items pertaining to new Station 11-3, Robinson Rd., including report from architect, pay applications, change orders, or any other related matters

None

Receive report from the District's Fire Chief

The Board reviewed the report

Adjourn Open Session

Open session adjourned at 6:47pm

To meet in Closed Session pursuant to Government Code Section 551.072 to deliberate regarding real estate and 551.071 to consult with District legal counsel.

Reconvene in Open Session

Reconvened open session at 7:03pm

Take action on matter(s) from Executive Session

None

Consider agenda items for future meetings.

Audit

Adjournment

Commissioner George Biernesser made a motion to adjourn. Commissioner Leah Gray seconded the motion.

The meeting adjourned at 7:05 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

Handwritten signatures in blue ink over horizontal lines. The top signature is for Jennifer Matas, the middle for President James Kelly, and the bottom for Secretary John Rodriguez.