



MONTGOMERY COUNTY  
EMERGENCY SERVICES DISTRICT #8  
BOARD MEETING  
October 5, 2015

Members Present:

James Kelly, President  
Rodney Otto, Treasurer  
George Biernesser, Vice President

Members Absent:

Andy Walters, Asst. Treasurer  
John Rodriguez, Secretary

Guests Present: Fire Chief Robert Hudson, Deputy Chief Clinton Cooke, Kaye Townley, John Peeler, Johnathan Buford and Troy Hahn.

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

President James Kelly and Fire Chief Robert Hudson accepted a contribution from the South County Professional Firefighters Association in the amount of \$3699.60 to support the purchase of Vantage LED Tactical Helmet Lights.

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 Rodney Otto made a motion to accept the minutes as presented for the September 8, 2015 meeting. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Commissioner Rodney Otto made a motion to accept the minutes as presented for the September 21, 2015 meeting. Commissioner George Biernesser seconded the motion. The motion passed with a vote of three (3) FOR and zero (0) AGAINST.

Receive 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 resolutions were presented

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 three (3) FOR and zero (0) AGAINST.

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

John Peeler informed the Board of the Drainage District's acceptance of the Drawings.

Discuss and take action on a request from Durotech to approve a Section 179D Allocation for the purpose of a tax credit for the construction of Station 11-2.

Commissioner George Biernesser made a motion to allow allocation of the Section 179D deduction to Durotech. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of three (3) 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 or any other related matters.

The Board discussed matters pertaining to new Station 11-6.

No action taken.

Receive report from the District's Fire Chief

Chief Hudson presented his report to the Board.

Adjourn Open Session

7:00 p.m. adjourned open session.

Executive Session, pursuant to Sections 551.072 Government Code, to discuss real estate matters with the District's Attorney.

7:00 p.m. adjourned open session.

Reconvene in Open session.

7:13 p.m. reconvene in open session.

Take action on matter(s) from Executive Session.

None

Consider agenda items for future meetings

None

Adjournment

Commissioner Rodney Otto made a motion to adjourn.

The meeting adjourned at 7:16 p.m.

Respectfully Presented By: Jennifer Matas

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Approved By:

President James Kelly

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Secretary John Rodriguez

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