



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
December 19, 2016

Members Present:

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

Guests Present: Chief Hudson, Chief Cooke, Kaye Townley

Call to Order:

The Board meeting was called to order by President James Kelly at 5:00 p.m. at 27900 Robinson Rd.

Presentation of Certificates for Promotions, Recognitions and Appointments.

None

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

Commissioner George Biernesser made a motion to accept the minutes as presented for the December 5, 2016 meeting. Commissioner Leah Gray 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 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.

None

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 five (5) 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.

Commissioner Rodney Otto made a motion to accept Pay App #5 in the amount of \$435,885.65
Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

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

President James Kelly updated the Board on the waterline serving station 11-3.

Discuss attendance to 2017 the annual SAFE-D Conference, March 9, 10, 11, 2017 in San Marcos.

All Board members will be attending the 2017 annual SAFE-D Conference in San Marcos.

Adjourn Open Session

Board did not adjourn open session.

Consider agenda items for future meetings.

None

Adjournment

Commissioner George Biernesser made a motion to adjourn. Commissioner Rodney Otto seconded the motion.

The meeting adjourned at 5:20 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

