



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
August 2, 2023

Members Present:

Misty Perinne, Vice-President
Shawn Lafferty, Asst. Treasurer
Jeff Windham, Secretary

Guests Present: Chief Koteras, Chief Moore, Chief Leggio

Commissioner Perinne called the meeting to order at 5:30 p.m. at 27900 Robinson Road.

Presentation of Recognitions, Certificates for Promotions and Appointments:

None

Receive public comments:

None

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

Commissioner Windham motioned to accept the minutes from the July 5 meeting. Commissioner Lafferty seconded the motion. Motion passed with a 3-0 voice vote.

Consider and approve payment of accounts:

Commissioner Lafferty motioned to approve the payment of accounts. Commissioner Windham seconded the motion. Motion passed with a 3-0 voice vote.

Discuss and act on the approval of the District's amended budget for FY 2023-2024:

Commissioner Windham motioned to approve the District's amended FY 2023-2024 budget. Commissioner Lafferty seconded the motion. Motion passed with a 3-0 voice vote.

Discuss and act on proposing the District's 2023 ad valorem tax rate:

Commissioner Lafferty motioned to propose the 2023 De Minimus tax rate of \$0.0866/\$100. Commissioner Windham seconded the motion. Motion passed with a 3-0 voice vote.

Discuss and act on scheduling a public hearing regarding the District's 2023 ad valorem tax rate and date of meeting to adopt:

Commissioner Windham motioned to schedule a public hearing and meeting to adopt the proposed 2023 ad valorem tax rate for August 16, 2023, at 5:30 p.m. at 27900 Robinson Road. Commissioner Lafferty seconded the motion. Motion passed with a 3-0 voice vote.

Review and act on matters relating to calling an election to be held on November 7, 2023:

- a. Approve an Order calling for an election under Texas Tax Code Section 26.07.
- b. To review and act to hold an election jointly with other jurisdictions.
- c. To review and act to contract with the Montgomery County Elections Office for election services.
- d. To consider and act on Orders, Resolutions, and related matters as required or appropriate to call for the District election.

Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 7 de noviembre de 2023:

- a. Aprobar una Orden de Elección bajo la Sección 26.07 del Código Tributario de Texas.
- b. Para repasar y actuar en relación a la celebración de una elección conjunta con otras subdivisiones políticas.
- c. Para repasar y actuar para contratar servicios electorales con la Oficina Electoral del Condado de Montgomery.
- d. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito

No action is taken as an election is not required.

Discuss and act on the approval of additional funds for the construction of the District's Mobile Operations Center (MOC):

Tabled

Discuss and act on the contract from 1st Response Family Clinic for annual medical physicals:

Commissioner Lafferty motioned to approve the 1st Response Family Clinic contract to conduct annual physicals. Commissioner Windham seconded the motion. Motion passed with a 3-0 voice vote.

Receive and act on a report from the Construction Committee:

None

Receive a report from the District's Fire Chief:

Chief Koteras provided the monthly Fire Chief's Report.

Adjourn Open Session:

The Open Session did not adjourn.

Review and act on personnel matters:

None

Review and Act on Real Estate Matters, including sale, purchase, lease, and authorize execution of necessary documents for same:

None

Consider Agenda items for future meetings:

Discuss and act on the approval of additional funds for constructing the District's Mobile Operations Center (MOC).

Adjournment:

Commissioner Lafferty motioned to adjourn. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 6:40 p.m.

Approved By:

President Justin Hill

VICE PRESIDENT
Secretary, Jeff Windham

MISTY PERINNE




