



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
July 07, 2021

Members Present:

President, James Kelly
Leah Gray, Vice President
Misty Perinne, Secretary
Rodney Otto, Treasurer
Justin Hill, Asst. Treasurer

Guests Present: Chief Hudson, Andrew Orozco, John Peeler, Kelly Scott

The Board meeting was called to order by President James Kelly at 5:30 p.m. at 27900 Robinson Rd.

Presentation of Recognitions, Certificates for Promotions and Appointments

None.

Citizen comments – this provides an opportunity for citizens to comment in advance of the regular business of the Board. Comments shall be limited to three (3) minutes per person.

Comments by Commissioners in response to non-agenda items shall be limited to:

- A. Statements of facts in response to an inquiry.
- B. Statement of existing District policy.
- C. Direction to place an item on a future District Agenda

None.

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

Commissioner Rodney Otto made a motion to accept the minutes as presented for the June 21, 2021 meeting. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

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 five (5) FOR and zero (0) AGAINST.

Discuss and act on issuing a RFP for IT services.

Commissioner Leah Gray made a motion to approve issuing an RFP for IT services. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Budget Committee presentation and discussion of the preliminary budget for FY 2021-2022.

Budget Committee presented & discussed a preliminary budget for FY 2021-2022.

Discuss ESD Commissioner access to District health insurance plan.

Kelly Scott discussed health insurance requirements with the Board.

Receive report from the Construction Committee on ongoing construction projects

Board President James Kelly updated the Board.

Consider and approve payment application #7 for Pogue Construction for Station 11-5, Rayford Rd.

Commissioner Rodney Otto made a motion to approve payment application #7 for Station 11-5 for \$486,950.82 Commissioner Leah Gray seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Receive report from the District's Fire Chief

Chief Hudson presented the report to the Board.

Adjourn Open Session

Open session adjourned at 6:57 p.m.

To meet in closed session under Government Code section 551.071, 551.072 and 551.074 to consult with legal counsel regarding pending litigation, or settlement offers, or personnel matters, or on other matters requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to deliberate the purchase, exchange, lease, or value of real property.

Reconvene in Open Session

Open Session Reconvened at 7:13 p.m.

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

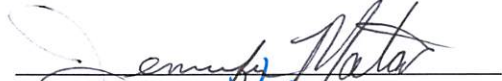
Budget Items

Adjournment

Commissioner Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of five (5) FOR and zero (0) AGAINST.

Meeting adjourned at 7:16 p.m.

Respectfully Presented By: Jennifer Matas



Approved By: President James Kelly



Secretary Misty Perinne