



**MONTGOMERY COUNTY EMERGENCY  
SERVICES DISTRICT #8  
BOARD MEETING  
May 24, 2023**

Members Present:

Justin Hill, President  
Misty Perinne, Vice-President  
Cassidy Rodriguez, Treasurer  
Shawn Lafferty, Asst. Treasurer

Guests Present: Chief Koteras, Chief Moore, Caleb Smith, Rosa Prudencio

Commissioner Hill called the meeting to order at 5:30 pm at 27900 Robinson Road.

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

Commissioner Perinne motioned to approve the minutes from the May 3<sup>rd</sup> meeting. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Presentation of Recognitions, Certificates for Promotions and Appointments:

None.

Receive public comments:

None

Consider and approve payment of accounts:

Commissioner Perinne motioned to approve the payment of accounts. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Receive Bookkeeper's Report

Bookkeeper's report was presented and received.

Review and act to ratify the continuation of the contract with counsel for the collection of delinquent taxes.

The matter was discussed, and Commissioner Perinne motioned to approve the continuation of the contract with counsel for the collection of delinquent taxes. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Review and act to approve a Resolution regarding the imposition of penalties on delinquent taxes under Tax Code sections 33.07, 33.08 and 33.11.

The matter was discussed, and Commissioner Perinne motioned to approve a Resolution regarding the imposition of penalties on delinquent taxes under Tax Code sections 33.07, 33.08, and 33.11. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

Receive report from the District's Fire Chief or designee.

Report received and reviewed.

Receive and act on a report from the Construction Committee:

No report was provided, nor action was taken.

Adjourn Open Session:

The Open Session adjourned at 6:37 p.m.

Reconvene Open Session:

No closed session.

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

None

Review and act on personnel matters:

None

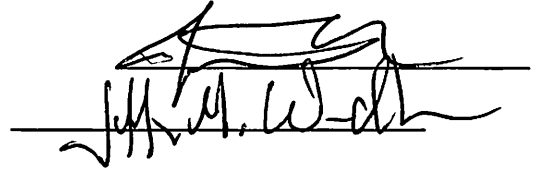
Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:15 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

A handwritten signature in black ink, appearing to read "Jeff M. Windham", written over a horizontal line.