



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
June 19, 2024**

Members Present:

Justin Hill, President
Misty Perinne, Vice President
Jeff Windham, Secretary

Guests Present: Chief Koteras, Chief Moore, Chief Leggio, Caleb Smith

Commissioner Hill called the meeting to order at 5:33 pm at 27900 Robinson Road.

Receive public comments:

None

Presentation of Recognitions, Certificates for Promotions and Appointments:

Chief Leggio presented Battalion Chief Michael Johnson with a 15-year service award.

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

None

Consider and approve payment of accounts:

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

Receive Bookkeeper's Report:

Rosa Prudencio and Lesley Elizondo presented the Bookkeeper's Report for the period ending April 30, 2024.

Review and act on the 2024 Truth in Taxation packet and authorize staff to provide information to Tax Office:

Commissioner Hill motioned to approve the 2024 Truth in Taxation packet and to authorize department staff to provide information to the Tax Office. Commissioner Perinne seconded the motion. The motion passed with a 3-0 voice vote.

Review and act on the resolution to designate the Montgomery County Tax Assessor-Collector to calculate the Truth in Taxation rates and prepare and publish related notices:

Commissioner Hill motioned to adopt a resolution to designate the Montgomery County Tax Assessor-Collector to calculate the Truth in Taxation rates and prepare and publish related notices. Commissioner Perinne seconded the motion. The motion passed with a 3-0 voice vote.

Review and act on the resolution ratifying contract with delinquent tax collection counsel and authorizing the imposition of penalties under Tax Code sections 33.07, 33.08 and 33.11 to defray collection costs on delinquent taxes:

Commissioner Perinne motioned to adopt a resolution ratifying the contract with delinquent tax collection counsel and authorizing the imposition of penalties under Tax Code sections 33.07, 33.08, and 33.11 to defray collection costs on delinquent taxes. Commissioner Hill seconded the motion. The motion passed with a 3-0 voice vote.

Review and act on the Interlocal Agreement with the City of Oak Ridge North:

Commissioner Hill motioned to approve the Interlocal Agreement with the City of Oak Ridge North. Commissioner Perinne seconded the motion. The motion passed with a 3-0 voice vote.

Review and act on Amendment to the Contract with TEEEX regarding liability for activities during sanctioned activities:

Commissioner Perinne motioned to approve the amendment to the Contract with TEEEX regarding liability for activities during sanctioned activities. Commissioner Hill seconded the motion. The motion passed with a 3-0 voice vote.

Review and act on the agreement for disposing of surplus apparatus:

Chief Moore provided an update.

Receive list of District property marked for disposal as required per Policy P-061 and Chapter 775 of the Health and Safety Code:

None

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

Chief Koteras presented the report to the Board.

Receive and act on report from the Construction Committee:

Caleb Smith provided an update on the progress of the Training and Maintenance Facility Project.

Adjourn Open Session:

The Open Session did not adjourn.

Review and 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

Consider Agenda items for future meetings:

None noted

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Hill seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 6:12 pm.

Approved By:

Vice President, Misty Perinne

Secretary, Jeff Windham




