



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
November 6, 2024**

Members Present:

Misty Perinne, Vice President
Cassidy Rodriguez, Treasurer
Shawn Lafferty, Asst Treasurer
Jeff Windham, Secretary

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

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

Receive public comments:

None

Presentation of Recognitions, Certificates for Promotions and Appointments:

Chief Koteras acknowledged Tianna Hawkins, Natalie Landvogt, and Keven Sousa for exceeding their regular responsibilities to ensure the Department's 50th Anniversary Celebration was successful.

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

Commissioner Lafferty motioned to approve the minutes from the October 2nd and October 16th Board Meetings. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

To review and act on financial matters including financial report, investments, depository institutions, depository security agreements, audits, Investment Policy, District bills, access to investment accounts and designation of bookkeeping and accounting duties and services:

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

Review and act to approve Covered Applications and Prohibited Technology Policy based upon model policy developed by the Texas Department of Information Resources:

Commissioner Lafferty motioned to approve a revision to the Department's existing Computer, Internet, and Social Media Policy that incorporates rules of the Texas Department of Information Resources Covered Applications and Prohibited Technology Policy. Commissioner Rodriguez seconded the motion. The motion passed with a 4-0 voice vote.

To review and act to engage the firm Locke Lord for governmental relations services for the 2025 Legislative Session:

After discussion, action was tabled pending further review of the issue.

To review and act to appoint a governmental relations committee to prepare District concerns and priorities for the 2025 legislative session:

Commissioner Perinne motioned to appoint Commissioners Rodriguez and Lafferty to a governmental relations committee to prepare District concerns and priorities for the 2025 legislative session. Commissioner Windham seconded the motion. The motion passed with a 4-0 voice vote.

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

Commissioner Rodriguez motioned to approve the sale of a surplus tanker. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote.

Receive report from the District's Fire Chief:

Chief Koteras provided the monthly Report.

Receive and act on report from the Construction Committee:

Caleb Smith provided an update on the Training and Maintenance Facility project. No action was taken.

Adjourn Open Session:

The Open Session adjourned at 6:25 pm.

Reconvene in Open Session:

The Open Session reconvened at 6:48 pm.

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 Rodriguez motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 4-0 voice vote. The meeting adjourned at 6:51 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham




