



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING
May 21, 2025**

Members Present:

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

Guests Present: Chief Koteras, Chief Moore, Jennifer Matas, and Jon Watson

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 Moore presented Lieutenant Shawn Cullar with a 10-Year Service Award.

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

Commissioner Lafferty motioned to approve the minutes from the May 7 Board Meeting. Commissioner Windham seconded the motion. The motion passed with a 3-0 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 Lafferty made a motion to approve payment of accounts. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

Rosa Prudencio presented the Bookkeeper's Report for the period ending March 31, 2025.

Review and act on accepting the FY 2023-2024 District audit:

John Watson from Brooks Watson & Co. provided a summary of the FY 2023-2024 District Audit. Commissioner Lafferty motioned to accept the Audit. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

To review and act to designate tax official(s) to prepare 2025 ad valorem tax rate calculations and related notices:

Commissioner Lafferty motioned to designate tax office officials to prepare 2025 ad valorem tax rate calculations and related notices. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote.

To review and act on Truth in Taxation packet from Tax Office and plan for tax adoption calendar:

Item tabled

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

None

Receive report from the District's Fire Chief:

Report received and reviewed.

Receive and act on report from the Construction Committee:

None

Adjourn Open Session:

The Open Session adjourned at 6:04 pm.

Reconvene in Open Session:

The Open Session reconvened at 6:16 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:

Budget amendment proposal

Truth in Taxation Packet carryover item

Adjournment:

Commissioner Lafferty motioned to adjourn. Commissioner Windham seconded the motion. The motion passed with a 3-0 voice vote. The meeting adjourned at 6:16 pm.

Approved By:

President, Justin Hill

Secretary, Jeff Windham

Handwritten signatures of Justin Hill and Jeff Windham on two horizontal lines.