

**MINUTES OF MARCH 6, 2019 MEETING**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48**

A meeting was duly called of Harris County Emergency Services District No. 48, which was held at the District Administrative Building located at 21201 Morton Road, Katy, Texas 77449 on Wednesday, March 6, 2019.

**CALL MEETING TO ORDER AND ESTABLISH A QUORUM.**

The meeting was called to order at 6:30 p.m. by **Marshall Kramer**, President, who announced that a quorum was present. Those Commissioners present were:

|                        |         |
|------------------------|---------|
| <b>Marshall Kramer</b> | Present |
| <b>Sam Henderson</b>   | Present |
| <b>Bret Fossum</b>     | Present |
| <b>Russell Solomon</b> | Present |
| <b>Michael Fleming</b> | Present |

Also present at the meeting were Assistant Chief of Administration, Tommy Westall, HR Office Manager, Walla Mourad and Assistant Office Manager, Jackie Tobar.

**TO REVIEW, DISCUSS, AND TAKE ACTION TO PAY DISTRICT BILLS.**

Ms. Tobar presented the Board with the District bills. The Board reviewed and discussed the District bills. Mr. **Henderson** made a motion to approve the District bills related to expenses incurred by the District since the prior meeting. Mr. **Fossum** seconded the motion. The motion passed 5 to 0.

**TO REVIEW, DISCUSS, AND TAKE ACTION ON EXECUTING THE MUNICIPAL LEASE DOCUMENTATION FOR THE FINANCING OF THE NEW 2019 PIERCE VELOCITY PUMPER TRUCK.**

Mr. **Henderson** made a motion to (1) accept the Frost Bank municipal lease agreement received to finance the new 2019 Pierce Velocity Pumper and (2) authorize Mr. **Kramer** and Mr. **Solomon** to execute the municipal lease agreement and related documents. Mr. **Solomon** seconded the motion. The motion passed 5 to 0.

Mr. **Kramer** and Mr. **Solomon** executed the referenced municipal lease documentation.

**ADJOURNMENT.**

Mr. **Henderson** made a motion to adjourn the meeting. Mr. **Solomon** seconded the motion. The motion passed 5 to 0. The meeting adjourned at 6:35 p.m.

The foregoing minutes were passed and approved by the Board of Commissioners on March 19, 2019.

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**Russell Solomon**  
District Secretary