

**MINUTES OF MARCH 30, 2019 WORKSHOP**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48**

A workshop 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 Saturday, March 30, 2019.

**CALL WORKSHOP TO ORDER.**

The workshop was called to order at 9:00 a.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>	Absent

Also present at the workshop were Fire Chief and Emergency Management Director, Jeff Hevey, Assistant Chief of Administration, Tommy Westall, Assistant Chief of EMS, Eric Bank, Assistant Chief of Operations, Brett Ellis, Division Chief of Logistics, Ray Sidwell, Division Chief of EMS, Georg Hebert, Battalion Chief of EMS Training, Kevin Leverance, Maintenance Supervisor, Matt Weber, Lieutenant, Greg Monroe, Firefighter, Machel Richter, HR Office Manager, Walla Mourad and Assistant Office Manager, Jackie Tobar.

**TO REVIEW AND DISCUSS THE DISTRICT'S 2019 BUDGET.**

Everyone participated in a discussion of the District's 2019 budget.

**ADJOURNMENT.**

Mr. **Henderson** made a motion to adjourn the workshop. Mr. **Solomon** seconded the motion. The motion passed 4 to 0. The workshop adjourned at 12:09 p.m.

The foregoing minutes were passed and approved by the Board of Commissioners on June 18, 2019.

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**Russell Solomon**  
District Secretary