

**MINUTES OF NOVEMBER 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, November 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:

Marshall Kramer	Present
Sam Henderson	Present
Bret Fossum	Present
Russell Solomon	Present
Michael Fleming	Present

Also present at the meeting were Fire Chief and Emergency Management Director, Jeff Hevey, 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.

Mr. **Henderson** made a motion to approve the amount of \$210,000.00 from BBVA Compass Bank into Allegiance Bank. Mr. **Fossum** seconded the motion. The motion passed 5 to 0.

TO REVIEW, DISCUSS, AND TAKE ACTION TO JOIN THE TARRANT COUNTY PURCHASING COOPERATIVE.

Mr. **Henderson** made a motion to HCESD No. 48 to join the Tarrant County Purchasing Cooperative. Mr. **Solomon** seconded the motion. The motion passed 5 to 0.

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 6:48 p.m.

The foregoing minutes were passed and approved by the Board of Commissioners on December 17, 2019.

A handwritten signature in black ink, appearing to read "R. Solomon", written over a horizontal line.

Russell Solomon
District Secretary