

**MINUTES OF MAY 11, 2020 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, May 11, 2020.

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

The meeting was called to order at 4:03 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 was Ira Coveler with the law firm of Coveler & Peeler, the District's legal counsel.

**TO RECEIVE PUBLIC COMMENT.**

The was no public comment.

**TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.071 TO CONSULT WITH LEGAL COUNSEL.**

The Board and District counsel entered Closed Session at 4:04 p.m. Closed Session concluded at 6:26 p.m.

**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 6:28 p.m.

The foregoing minutes were passed and approved by the Board of Commissioners on August 5, 2020.



**Russell Solomon**  
District Secretary