

MINUTES OF JUNE 20, 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 Saturday, June 20, 2020.

CALL MEETING TO ORDER AND ESTABLISH A QUORUM.

The meeting was called to order at 10:02 a.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 start of the meeting was Ira Coveler of the law firm of Coveler & Peeler, the District's legal counsel. Fire Chief, Jeff Hevey joined the meeting at 10:36 a.m.

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

The Board entered Closed Session at 10:03 a.m., to discuss legal matters with District counsel and concluded executive session with legal counsel at 10:35 a.m. The Board again entered Closed Session at 12:45 p.m., to discuss legal matters with District counsel and concluded executive session with legal counsel at 12:58 p.m.

TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.074 TO DISCUSS PERSONNEL MATTERS.

The Board entered into Executive Session at 10:36 a.m., to discuss personnel matters with Chief Jeff Hevey and concluded executive session Chief Hevey at 12:44 p.m.

REVIEW AND TAKE ACTION ON DISTRICT PERSONNEL MATTERS DISCUSSED IN CLOSED SESSION.

No Action Taken.

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 12:59 p.m.

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



Russell Solomon
District Secretary