

**MINUTES OF SEPTEMBER 25, 2020, SPECIAL MEETING  
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48**

A special meeting was duly called of Harris County Emergency Services District No. 48, which was held at 820 Gessner, Suite 1710, Houston, Texas 77024, on Friday, September 25, 2020.

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

The meeting was called to order at 11:01 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>	Present

Also present at the meeting was District Counsel Ira A. Coveler.

**TO RECEIVE PUBLIC COMMENT.**

No public comment was made.

**TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.071 TO CONSULT WITH LEGAL COUNSEL OR TO DISCUSS SALES TAX MATTERS AS PERMITTED BY TAX CODE §323.3022.**

The Board entered Closed Session at 11:02 a.m. Closed Session was suspended for a brief lunch break at 11:55 a.m. then resumed at 12:25 p.m. The Board returned to Open Session at 1:38 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 1:38 p.m.

The foregoing minutes were passed and approved by the Board of Commissioners on December 16, 2020.



**Russell Solomon**  
District Secretary