

MINUTES OF APRIL 30, 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, April 30, 2020.

CALL MEETING TO ORDER AND ESTABLISH A QUORUM.

The meeting was called to order at 6:00 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, Jeff Hevey and Assistant Chief of Administration, Tommy Westall. Ira Coveler and David Manley with the law firm of Coveler & Peeler, the District's legal counsel, were also present.

TO RECEIVE PUBLIC COMMENT.

The was no public comment.

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

The Board and District counsel entered Closed Session at 6:01 p.m., to discuss personnel matters with Chief Jeff Hevey and Assistant Chief Tommy Westall. Closed Session concluded at 7:28 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 7:29 p.m.

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



Russell Solomon
District Secretary