

**MINUTES OF MAY 7, 2021, MEETING**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48**

A meeting was duly called of Harris County Emergency Services District No. 48, held at the District Administration Building located at 21201 Morton Road, Katy, Texas 77449 on Friday, May 7, 2021.

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

The meeting was called to order at 8:30 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

Bill Peterson of SGR was also present at the meeting.

**TO RECEIVE PUBLIC COMMENT.**

The Board opened the floor for public comment though none was received.

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

The Board and Mr. Peterson entered Closed Session regarding personnel matters at 8:35 a.m.

Brett Ellis joined Closed Session at 9:00 a.m., and the Board returned to Open Session at 10:09 a.m.

George McAteer joined Closed Session at 10:30 a.m., and the Board returned to Open Session at 11:50 a.m.

The Board and Mr. Peterson remained in Closed Session for a working lunch.

Russell Nail joined Closed Session at 1:00 p.m., and the Board returned to Open Session at 1:55 p.m.

Joseph Brace joined Closed Session at 2:22 p.m., and the Board returned to Open Session at 3:38 p.m.

The Board and Mr. Peterson returned to Open Session at 4:10 p.m.

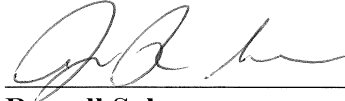
**TO REVIEW, DISCUSS, AND TAKE ACTION REGARDING ANY PERSONNEL MATTERS DISCUSSED IN CLOSED SESSION.**

No action taken.

**ADJOURNMENT.**

There being no further business brought before the Board nor any further public comment, Mr. **Henderson** made a Motion to adjourn the meeting at 4:11 p.m. Mr. **Solomon** seconded the Motion. The Motion passed 5 to 0.

The foregoing minutes were passed and approved by the Board of Commissioners on July 21, 2021.



---

**Russell Solomon**  
District Secretary