

MINUTES OF MAY 8, 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 Saturday, May 8, 2021.

CALL MEETING TO ORDER AND ESTABLISH A QUORUM.

The meeting was called to order at 10:00 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

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 entered Closed Session regarding personnel matters at 10:00 a.m., and returned to Open Session at 11:25 a.m.

TO REVIEW, DISCUSS, AND TAKE ACTION TO SELECT A NEW FIRE CHIEF FOR THE DISTRICT.

Mr. **Henderson** made a Motion to offer the position of Fire Chief to the individual to whom was decided upon by the Board of Commissioners in Closed Session. Mr. **Fleming** seconded the Motion. The Motion passed 5 to 0.

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 11:26 a.m. Mr. **Fleming** 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