

**MINUTES OF MAY 30, 2021, MEETING**  
**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48**

A special 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 Sunday, May 30, 2021.

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

The meeting was called to order at 3:00 p.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 were Interim District Fire Chief, John Paetow, and prospective Fire Chief candidate, George McAteer.

**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 3:01 p.m., and returned to Open Session at 5:30 p.m.

**TO REVIEW, DISCUSS, AND TAKE ACTION REGARDING ANY DISTRICT PERSONNEL MATTERS.**

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 5:30 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