

**MINUTES OF JULY 6, 2022, SPECIAL MEETING/WORKSHOP OF
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 Wednesday, July 6, 2022.

CALL MEETING TO ORDER AND ESTABLISH A QUORUM.

The meeting was called to order at 5:30 p.m. by **Sam Henderson**, Board President, who announced that a quorum was present. Those Commissioners present were:

Sam Henderson	Present
Russell Solomon	Present
Michael Fleming	Present
Scott Strait	Present
Pattie Creel	Present

Also present at the meeting were was District Attorney David Manley.

TO RECEIVE PUBLIC COMMENT.

No public comment was made.

TO CONDUCT WORKSHOP TO EDUCATE NEWLY APPOINTED COMMISSIONERS ON DISTRICT RELATED MATTERS AND PROVIDE OVERVIEW OF COMMISSIONER DUTIES.

The Board conducted a workshop to educate the newly appointed Commissioners on roles and responsibilities and ESD matters. No action taken.

ADJOURNMENT.

There being no further business before the Board, Mr. **Strait**, made a motion, seconded by Mr. **Fleming** to adjourn. The motion passed 5 to 0 and the Board adjourned at 7:17 p.m.

The foregoing minutes were passed and approved by the Board of Commissioners on July 20, 2022.



Scott Strait
District Secretary