

**MINUTES OF MAY 11, 2023, 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 May 11, 2023.

- 1. The meeting was called to order at 5:31 p.m. by Sam Henderson Board President, who announced that a quorum was present. Those Commissioners present were:**

Sam Henderson	President	Present
Russell Solomon	Vice President	Present
Mike Fleming	Treasurer	Present
Scott Strait	Secretary	Present
Patti Creel	Assistant Secretary-Treasurer	Present

Also present:

George McAteer	Fire Chief
Ray Sidwell	Assistant Chief of Administration

- 2. To receive public comment.**

No public comment was made.

- 3. To review, discuss and take action regarding construction and repairs to District facilities.**

Assistant Chief Sidwell informed the Board of concrete pad issues on the back pad at Station No. 3. After review and discussion, Commissioner Solomon made a motion, seconded by Commissioner Creel to engage Ninyo & Moore to perform the investigation into water coming from the pad at Station No. 3 at a cost of \$4,100.00. Motion passed 5 to 0.

- 4. Adjournment.**

There being no further business before the Board, Commissioner Fleming made a motion to adjourn. Commissioner Solomon seconded the motion. The motion passed by a vote of 5 to 0, and the meeting adjourned at 5:52 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on September 20, 2023.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

By: 

SCOTT STRAIT
Secretary of the Board