

**MINUTES OF JUNE 7, 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 June 7, 2023.

- 1. The meeting was called to order at 5:15 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	Absent
Mike Fleming	Treasurer	Present
Scott Strait	Secretary	Present
Patti Creel	Assistant Secretary-Treasurer	Present

Also present:

Mark Donovan	Assistant Chief of Operations
Ray Sidwell	Assistant Chief of Administration
Eric Bank	Assistant Chief of EMS
David Manley	Legal Counsel

General Public

- 2. To receive public comment.**

No public comment was made.

- 3. To pay the District's invoices and expenses including the approval of any ACH payments.**

Commissioner Creel made a motion, seconded by Commissioner Fleming, to pay the District's invoices and approve ACH payments in the amount of \$578,690.29. Motion passed 4 to 0.

- 4. To review, discuss and act on repair or acquisition of apparatus, equipment, technology and supplies.**

No action.

- 5. To review, discuss and act on revisions to the District budget.**

No action.

- 6. To review, discuss and act on First Responder and Provider Agreement between the District, DEMA Consulting & Management, and DEMA Medical Director, Amy Adams, MD.**

Commissioner Fleming made a motion, seconded by Commissioner Creel to approve the agreements. Motion passed 4 to 0.

- 7. To review, discuss and act on Policies and Procedures, specific to the HART Clinical Medical Guidelines, provided by DEMA Consulting & Management.**

No action needed.

- 8. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.**

No action.

- 9. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.**

No action.

- 10. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.**

No action.

- 11. To review, discuss and take action on matters discussed in closed session.**

No action.

- 12. Adjournment.**

Commissioner Fleming made a motion to adjourn. Commissioner Creel seconded the motion. There being no further business, the motion passed by a vote of 4 – 0, and the meeting adjourned at 5:25 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