

## 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 February 7, 2024.

1. **Call meeting to order by Chairman Sam Henderson roll call taken and a quorum established at 5:03 p.m.**

<b>Sam Henderson</b>	President	Present
<b>Russell Solomon</b>	Vice President	Present
<b>Mike Fleming</b>	Treasurer	Present
<b>Scott Strait</b>	Secretary	Absent
<b>Patti Creel</b>	Assistant Secretary-Treasurer	Present

**Also present:**

George McAteer	Fire Chief
Mark Donovan	Assistant Chief of Operations
Eric Bank	Assistant Chief of EMS
Jackie Harvey	Office Manager
David Manley	Coveler & Peeler
Robin Brian	Assistant Office Manager
Ira Coveler	Coveler & Peeler

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.**

Robin Brian presented the District's invoices for \$1,140,259.09 for approval by the board. Commissioner Creel made a motion to approve the District's bills related to expenses incurred by the District since the previous meeting for \$1,140,259.09. Commissioner Fleming seconded the motion. The motion was passed 4-0.

4. **To review, discuss, and take action on the transfer of District funds from Texas Class and TexPool to Stellar Bank.**

No action.

**Chairman Henderson called that the meeting for Closed Session be moved to the Chief's Conference room at 5:12 p.m.**

5. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers, or on matters that require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar.

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

7. To meet in a Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

The Board came out of Closed session at 6:00 p.m.

8. To review, discuss, and act regarding items discussed in closed session.

No action taken.

9. Adjournment.

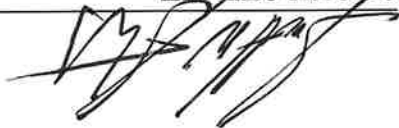
A Motion was made by Commissioner Fleming, seconded by Commissioner Solomon, to adjourn. Motion passed 4 - 0.

Meeting was adjourned at 6:00 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on March 20, 2024.

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48**

By:



**SCOTT STRAIT**

Secretary of the Board