

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 1, 2024.

1. **Call meeting to order by Chairman Sam Henderson roll call taken and a quorum established at 5:00 p.m.**

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
Mark Donovan	Assistant Chief of Operation
Eric Bank	Assistant Chief Of EMS
Ray Sidwell	Assistant Chief of Administration
Jackie Harvey	Office Manager
Robin Brian	Assistant Office Manager
David Manley	Coveler & Peeler
Richard Fletcher	HdL Companies

General Public

2. **To receive public comment.**

General comment was made.

3. **Review and take action on matters relating to calling an election to be held on May 4, 2024.**

No action was taken.

7. **To review, discuss, and take action regarding a proposal by HdL Companies related to property tax matters.**

Richard Fletcher gave a presentation on the new Dashboard feature for viewing sales tax information that HdL offers. Discussion followed. No action was taken.

4. **To pay the District's invoices and expenses and approval of any wire transfers.**

Robin Brian presented the District's invoices in the amount of \$556,839.26 for approval by the board. Commissioner Fleming made a motion to approve the District's bills related to expenses

incurred by the District for \$556,839.26. Commissioner Creel seconded the motion. The motion was passed 5-0.

5. To review, discuss, and act on the transfer of District Funds from the Texas Class and TexPool to Stellar Bank.

No action was taken.

6. To review and act on surplus and salvage equipment.

Chief Sidwell reported that the two ambulances for sale have had no offers yet. Also, we are still waiting on VFIS to complete their assessment of M8. No action was taken.

8. To review, discuss, and take action regarding two (2) annual service agreements from Loftin Equipment Company.

Chief Sidwell presented two agreements for approval for Loftin Equipment Company to maintain our generators. Discussion followed. Commissioner Solomon made a motion to accept the agreements with Loftin Equipment Company to maintain and service our generators. Commissioner Creel seconded the motion. The motion was passed 5-0.

Chairman Henderson called for a five-minute break at 5:35 p.m. before Closed Session.

The Board went into closed session at 5:40 p.m. to address agenda items 9 through 11.

9. 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 which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar.

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

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

The Board came out of closed session at 5:44 p.m.

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

No action.

13. Adjournment.

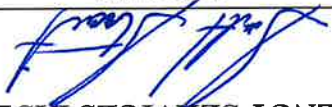
There being no further business, a Motion was made by Commissioner Russell, seconded by Commissioner Creel to adjourn the meeting. The Motion passed by a vote of 5 to 0.

Meeting was adjourned at 5:45 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on May 15, 2024.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

By:



SCOTT STRAIT
Secretary of the Board