

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 March 14, 2024.

1. Call meeting to order roll call taken and a quorum established at 6:00 p.m.

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

2. To receive public comment.

No public comment was made.

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

A Motion was made by Commissioner Fleming, seconded by Commissioner Creel, to amend the Order and add Station 3, 1773 Westgreen Blvd, Houston, TX 77450 as an additional polling location. After discussion, the Motion passed by a vote of 3 to 0.

4. Adjournment

There being no further business, a Motion was made by Commissioner Creel, seconded by Commissioner Fleming to adjourn the meeting. The Motion passed by a vote of 3 to 0.

Meeting was adjourned at 6:05 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on April 17, 2024.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

By: 
SCOTT STRAIT
Secretary of the Board