

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

A Special Meeting was 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 27, 2025.

1. Called meeting to order by President Strait, roll call taken, and a quorum established at 11:15 a.m.

Scott Strait	President	Present
Pati Creel	Vice-President	Present
Don Pannell	Treasurer	Present
Sam Henderson	Secretary	Present
Mike Fleming	Assistant Secretary-Treasurer	Absent

Also Present:

George McAteer	Fire Chief
Merrill King	SGR Executive Recruitment

No public in attendance.

2. The Board went into closed session at 11:16 a.m. to discuss Government Code 551.074 personnel matters.

Assistant Chief Moreno and Lieutenant Sanchez joined the Board in closed session at 3:25 p.m. and left at 3:40 p.m.

The Board came out of closed session at 3:51 p.m.

3. To review, discuss and act on personnel matters.

Commissioner Creel made a motion to authorize Merrill King to proceed making an offer on the Finance Director position to the applicant identified in closed session at the salary and benefits as discussed. Commissioner Pannell seconded the motion. The motion passed 4 – 0.


4. Adjournment

There being no further business, a motion was made by Commissioner Henderson and seconded by Commissioner Creel to adjourn the meeting. The motion passed by a vote of 4 – 0.

Meeting was adjourned at 3:53 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on March 19, 2025.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

By:  _____
Secretary of the Board