

## 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 April 23, 2025.

- 1. Call meeting to order by Chairman Strait, roll call taken, and a quorum established at 3:30 p.m.**

<b>Scott Strait</b>	President	Present
<b>Patti Creel</b>	Vice President	Present
<b>Don Pannell</b>	Treasurer	Present
<b>Sam Henderson</b>	Secretary	Present
<b>Mike Fleming</b>	Assistant Secretary-Treasurer	Present

**Also present:**

Vince Moreno	Assistant Chief of Operations
Eric Bank	Assistant Chief of EMS
Jackie Harvey	Office Manager

- 2. To receive public comment.**

No public comment was made.

- 3. To review, discuss and take action on any current and potential construction projects.**

The SLI group made a presentation to the Board on their past projects and what they can do for the District in future building. No action.

*The Board went into executive session at 4:39 p.m.*

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

*The Board came out of executive session at 5:05 p.m.*

- 5. Adjournment.**

There being no further business, a Motion was made by Commissioner Henderson, seconded by Commissioner Fleming to adjourn the meeting. The Motion passed by a vote of 5 to 0. Meeting was adjourned at 5:06 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on August 20, 2025.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

By:   
Secretary of the Board