

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 2, 2025.

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

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

Also present:

George McAteer	Fire Chief
Vince Moreno	Assistant Chief of Operations
Eric Bank	Assistant Chief of EMS
Ray Sidwell	Assistant Chief of Administration
Alyssa Saccomen	Financial Director
Jackie Harvey	Office Manager
Robin Brian	Assistant Office Manager
David Manley	Coveler & Peeler

General Public, see the attached sign-in sheet.

- 2. To receive public comment.**

Chief McAteer tendered his 90-day notice of his resignation.

- 3. 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 \$336,973.32 for approval by the board. Commissioner Creel made a motion to approve the District's bills as presented. Commissioner Pannell seconded the motion. The motion passed 5-0.

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

No action.

- 5. To review, discuss and take action regarding the purchase of equipment or apparatus.**

Chief McAteer reported that the meeting regarding the Rehab truck went well. They have the chassis and work will begin soon. No action was taken.

- 6. To review, discuss, and take action for the sale or disposal of surplus and/or salvage property pursuant to Texas Health and Safety Code §775.251.**

No action.

- 7. To review, discuss and act regarding the District's Strategic Plan.**

Chief McAteer stated all corrections had been made to the Strategic Plan. Commissioner Henderson made a motion for the publication online and distribution of the Strategic Plan to the stations. Commissioner Creel seconded the motion. The motion passed 5-0. Commissioner Fleming made the suggestion of an informational pamphlet to be drawn up describing what the District does and how tax dollars are spent. Discussion followed. No action was taken.

- 8. To review, discuss and act regarding matters related to construction (current or proposed).**

No action.

- 9. To review, discuss and act regarding the District's budget(s).**

No action.

- 10. To review, discuss and act on personnel matters.**

Chief Moreno reported interviews went well and they are sending out offers for 3-4 full-time positions and 10 part-time positions. No action was taken.

- 11. To review, discuss and act regarding adoption and amendment of District policies or job descriptions.**

No action.

The Board went into closed session at 5:22 p.m.

- 12. 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.**

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

- 14. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.**

The Board came out of closed session at 6:42 p.m.

15. To review, discuss and take action regarding items discussed in closed session.

A motion was made by Commissioner Creel, seconded by Commissioner Henderson to engage SGR to recruit a new fire chief. After review and discussion, the motion passed by a vote of 5 to 0.

A motion was made by Commissioner Fleming, seconded by Commissioner Henderson to engage an attorney to investigate work related claims. After review and discussion, the motion passed by a vote of 5 to 0.

A motion was made by Commissioner Fleming, seconded by Commissioner Henderson for the entire Board to resign due to negative environment and lack of fiscal responsibility. The motion failed by a vote of 2 to 3, with Commissioner Fleming and Commissioner Henderson voting in favor.

16. Adjournment.

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

Meeting was adjourned at 6:50 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on June 18, 2025.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

By: 
Secretary of the Board