

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
January 2, 2023

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on January 2, 2023 at 1210 Dell Dale Ave., Channelview, Texas, in accordance with the duly posted notice of the meeting, with a quorum present, as follows:

Jim Owens, President
Michael Burr, Vice President
Brenda Biggers, Secretary
Robert Ballew, Treasurer
Alma Cedillo, Asst. Secretary/Asst. Treasurer

And the following absent:

None.

Also present were Mr. Jimmy Sumbera, Chief Ryan Thistle, Mr. Bob Ideus, and Mr. Wm. Scott Smith.

The meeting was called to order and declared open for such business as might regularly come before it.

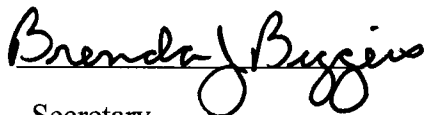
1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of the December 5 and 19, 2022 meetings.
3. The Board reviewed the tax assessor-collector’s report and noted that property taxes are due February 1, 2023.
4. The Board considered tax exemptions for the year 2023. Upon motion duly made, seconded and unanimously carried, the Board approved the over-65/disabled exemption in the amount of \$115,000 and no general homestead exemption.
5. The Board authorized the District’s attorneys to publish the notice of the location of the District’s administrative office in accordance with state law.
6. Mr. Ideus presented the bookkeeper’s report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper’s report and the checks listed thereon.

7. Mr. Sumbera presented the administrator's report and the financial report for the department.

8. Commissioner Owens presented the dispatch center report and noted the activities of the dispatch center during the prior month.

9. Chief Thistle presented the fire chief's report including the statistics for the 2022 year.

There being no further business to come before the Board, the meeting was adjourned.


Secretary