

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
May 15, 2023

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on May 15, 2023 at 1210 Dell Dale, 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:

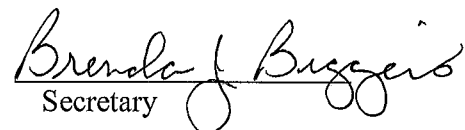
None.

Also present was Mr. Jimmy Sumbera.

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 reviewed the bookkeeper's report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.
3. The administrator had nothing new to report.
4. The Board reviewed a proposal for health insurance for District employees. Upon motion duly made, seconded and unanimously carried, the Board approved the health insurance proposal provided by WinStar Insurance Group which included BCBSTX Medical, Principal, Vision, and Dental, The Standard Long-term, Short-term and life.

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


Secretary