

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

**Minutes of Meeting of Board of Commissioners
June 5, 2023**

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on June 5, 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 were Chief Ryan Thistle, Mr. Bob Ideus, and Mr. Jimmy Sumbera.

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

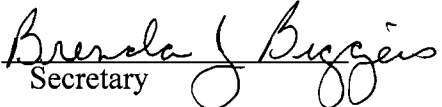
1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of the May 1 and 15, 2023 meetings.
3. The Board reviewed tax assessor-collector’s report indicating 2022 taxes are 97.25% collected.
4. Mr. Ideus presented the bookkeeper’s report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper’s report and the checks listed thereon.
5. The Board reviewed the Investment Policy, Strategies and Objectives. Upon motion duly made, seconded and unanimously carried, the Board approved the resolution affirming review of the Investment Policy, Strategies and Objectives.
6. The Board reviewed the administrator’s report indicating that EMS collections are approximately \$481,000 to date. The department is fully staffed. Mr. Sumbera is finalizing the audit and insurance claim for a recent fire truck collision and is being closed out with the truck determined to be totaled by the insurance company. Mr. Sumbera made the Commissioners aware of the passing of Jose Valle Rodriguez and discussed funeral arrangements.

7. Commissioner Owens presented the dispatch center report noting that there were 4,552 calls for service during the prior month with a 98.9% NFPA compliance rate.

8. Chief Thistle presented the fire chief's report indicating that there were 381 EMS calls for service during the prior month with zero mutual aid calls into the District. There were 121 fire suppression calls with an average response time of approximately 5 minutes. The Board reviewed the public relations events held in the prior month.

9. Mr. Sumbera presented the Sidewalk Easement agreement between Harris County and Harris County ESD 50. This easement is needed by the County to construct a sidewalk along Dell Dale and go around the intersection lighting that encroaches on the current County easement. After review of the documents and upon motion duly made, seconded and unanimously carried, the Board approved the Sidewalk Easement as presented.

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


Secretary