

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners

February 6, 2023

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on February 6, 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 Mr. Bob Ideus, Mr. Jimmy Sumbera, Chief Charlie Villegas, 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 January 2 and 16, 2023 meetings.
3. The Board reviewed the tax assessor-collector’s reported dated December 31, 2022 indicating that tax collections are 18.7% as of that date. Mr. Smith noted that the delinquency date for taxes has passed, and tax collections rates will be much improved in subsequent reports.
4. The Board unanimously approved engaging Linebarger, Goggan, Blair, & Sampson, LLP to be the delinquent tax attorneys for the 2022 taxes. In addition, the Board unanimously approved adopting an additional 20% penalty on taxes that remain delinquent after the respective penalty accrual dates.
5. 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.

6. Mr. Smith noted that the annual Senate Bill 625 report to the Texas Comptroller's Office regarding the District's financial condition has been filed.

7. Mr. Sumbera presented the administrator's report noting that the department is fully staffed. Mr. Sumbera is working on the audit preparation and the application for reimbursement for uncompensated patient care.

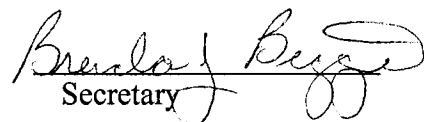
8. The Board unanimously approved engaging Foley & Lardner LLP to represent the District with respect to legislative consulting matters.

9. Mr. Owens presented the dispatch report indicating that there were 4,903 calls to the dispatch center in December. The center achieved a 99% NFPA compliance rate on handling calls.

10. Chief Villegas presented the fire chief's report noting that there were 366 EMS runs during the prior month with two mutual aid calls into the District. There were 153 fire suppression calls with an average response time of 4 to 5 minutes. The preventive maintenance for all apparatus is complete and the annual gear cleaning and inspection has been completed as well.

11. The Board unanimously approved an updated resolution establishing fees for hazardous material and fire responses.

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


Secretary