

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

**Minutes of Meeting of Board of Commissioners
April 3, 2023**

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on April 3, 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. Jimmy Sumbera, Mr. Bob Ideus, Assistant Chief Charles Villegas, and Mr. Wm. Scott Smith.

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

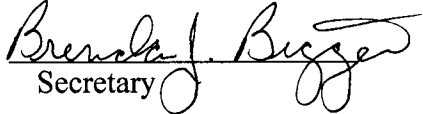
1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of the March 6 and 20, 2023 meetings.
3. The Board reviewed tax assessor-collector’s report indicating 2022 taxes are 93% collected.
4. Mr. Ideus presented the bookkeeper’s report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper’s report and the checks listed thereon.
5. Mr. Sumbera presented the administrator’s report indicating that there were 1,063 incidents billed during the prior month and the department is fully staffed. Work continues on the financial audit and the workers’ compensation audit. Mr. Sumbera is also working on the uncompensated care packet for submission.
6. The Board acknowledged that the District will complete the required cybersecurity training by the applicable deadline.

7. Mr. Smith updated the Board with respect to legislative activities impacting the District. Specifically noted was House Bill 2730 which would change the method that the District would follow to adopt a budget or amend a budget. Other bills impacting District operations were also discussed.

8. Commissioner Owens presented the dispatch report indicating that there were 4,315 calls during the prior month with a 99% NFPA compliance rate.

9. Chief Villegas presented the fire chief's report noting that there were 354 EMS runs with no mutual aid calls into the District. The average response time was less than 5 minutes. There were 136 fire suppression calls with approximately 5-minute response times. The Board also noted that there were numerous public relations events completed including a Stop the Bleed seminar with Channelview ISD personnel. The Board also reviewed the training report of the department.

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


Secretary