

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50**

Minutes of Meeting of Board of Commissioners  
April 17, 2023

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on April 17, 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. A Depository Pledge Agreement with Central Bank was presented to the Board. Upon motion duly made, seconded and unanimously carried, the Board approved the Depository Pledge Agreement with Central Bank.
4. The Board reviewed an agreement with the Texas A&M Forest Service to donate the 2003 Ferrara Ferno Quint fire truck to the Helping Hands Program. Upon motion duly made, seconded and unanimously carried, the Board approved the agreement to donate the truck to the program.
5. The administrator had nothing new to report.
6. The Board was presented and reviewed a proposal to purchase a 2025 Pierce Custom Enforcer Pumper for \$900,620. This price includes the HGAC fee. The lead time is 26 to 27 months with expected delivery in June 2025 and payment due on delivery. Upon

motion duly made, seconded and unanimously carried, the Board approved the purchase of the new truck.

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

*Brenda J. Bussee*  
Secretary