

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

Minutes of Meeting of Board of Commissioners  
January 3, 2022

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on January 3, 2022 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, Chief Charlie Villegas, and Wm. Scott Smith.

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

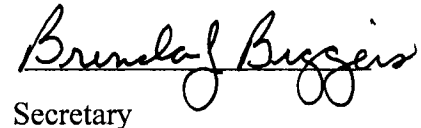
1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of the December 6 and 20, 2021 meetings.
3. The Board reviewed the tax assessor-collector’s report dated November 30, 2021 which indicates tax collections at that time were only 1% collected. The Board anticipates significant higher tax collections in the coming months.
4. The Board considered tax exemptions for the 2022 tax year. Upon motion duly made, seconded and unanimously carried, the Board approved an over-65/disabled exemption of \$115,000 and no general homestead exemption.
5. The Board then authorized the District’s attorney to review the District website to ensure compliance with all applicable laws.
6. The Board authorized the attorney to publish notice of the location of the administrative office of the District in accordance with state law.
7. 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.

8. Mr. Sumbera presented the administrator's report and noted that the department is fully staffed. There are seven employees currently out with positive COVID-19 tests. There have been 19 absences due to COVID-19 since December 15. The toy drive conducted by the department was very successful. Mr. Sumbera also noted that the SAFE-D conference will be held February 17 through 19 in Round Rock, Texas and encouraged those commissioners interested in attending to register early.

9. Commissioner Owens presented the dispatch report and noted that the City of Pearland is being dispatched by the ECOM facility. There were 2,524 9-1-1 calls completed in the prior month.

10. Chief Villegas and Mr. Sumbera presented the fire chief's report. There were 336 EMS runs, 32 of which were to outside agencies pursuant to mutual aid. There were 105 fire suppression calls during the prior month. The department conducted 2,235 training hours during the prior month and conducted numerous public relations events. The engineer/operator promotion process has been completed.

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

  
Secretary