

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
January 6, 2020

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on January 6, 2020 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
Benjamin Ballew, Vice President
Brenda Biggers, Secretary
Eric Stricklin, Treasurer
Judith Brannon, Commissioner

And the following absent:

None.

Also present were Chief Ryan Thistle, Mr. Bob Ideus, Mr. Jimmy Sumbera, and Mr. Wm. Scott Smith.

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

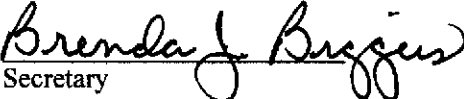
1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of December 2, December 16, and December 19, 2019.
3. The Board reviewed the tax assessor-collector's report indicating that 2019 taxes were 1.6% collected as of November 30, 2019.
4. The Board considered tax exemptions for the year 2020. On motion duly made, seconded and unanimously carried, the Board unanimously approved no general homestead exemption for the year but an over-65/disabled exemption of \$115,000.
5. Mr. Smith described new tax and revenue data posting requirements on the internet with compliance with Section 26.18 of the Tax Code. Mr. Smith reported that the required information has been published on the District's website.
6. Mr. Smith reported that his office has published the annual notice of the location of the administrative office in the newspaper.
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 indicating that total EMS collections for 2019 were approximately \$1.1 million. One new paramedic has been hired and all paramedic positions currently are filled. Three firefighter candidates were tested on January 5 and one was rehired. The toy drive serviced 316 families and 882 children.
9. With respect to the construction of the new training facility, shop drawings

currently are under review by the architect.

10. Commissioner Stricklin presented the dispatch center report and noted that staffing levels are all good and the new awning in the parking lot has been completed. There are no issues with respect to the dispatch center.

11. Chief Thistle presented the fire chief's report indicating that there were 352 EMS runs with an approximate 5 minute response time. There were 120 fire suppression calls with an average response time of 5 minutes 13 seconds. There were 1,272 training hours completed. The department continues to meet with the ISO consultants to improve the ISO rating through the District. The EMS Caps and Promotion Test has been completed and one candidate was promoted.

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


Secretary