

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
May 16, 2022

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met May 16, 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, Commissioner

And the following absent:

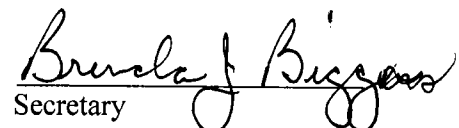
None.

Also present were Mr. William Stephenson and Chief Ryan Thistle.

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 President of the Board then executed Certificates of Election indicating that Commissioners Owens, Biggers and Cedillo were elected to serve four-year terms on the Board. The newly elected directors presented their Statements of Appointed/Elected Officer and Letters of Qualification and Oaths of Office. Upon motion duly made, seconded and unanimously carried, the Board accepted their Oaths of Office, included them under the Commissioners' Faithful Performance Bond, and the directors participated in the remainder of the meeting. Commissioners Owens, Biggers and Cedillo completed disclosure questionnaires indicating that they had no conflicts of interest to disclose to the Board of Commissioners. They also completed questionnaires regarding public access to certain information about them and confirmed that they had previously completed the necessary Open Meetings and Public Information Act training.
3. The Board considered electing officers for the District. Upon motion duly made, seconded and unanimously carried, the Board voted for the current officers to remain in their positions.
4. 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.

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


Secretary