

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
May 18, 2020

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met by telephone conference call on May 18, 2020, in accordance with the duly posted notice of said meeting and with the March 16, 2020 Order of Governor Abbott, with a quorum of Directors present, as follows:

Jim Owens, President
Benjamin Ballew, Vice President
Brenda Biggers, Secretary

and the following absent

Judith Brannon, Commissioner

Also present was Mr. Jimmy Sumbera.

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

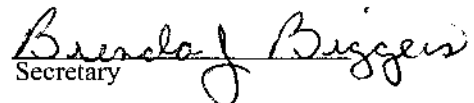
1. The Board reviewed the bookkeeper's report. Upon motion duly made, seconded, and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

2. Due to the resignation of Eric Stricklin from the Board a vacancy was created on the ECOM Board. The Commissioners discussed the position and Mr. Sumbera made the recommendation that Commissioner Jim Owens be appointed to fill that position on the ECOM Board. Upon motion duly made, seconded, and unanimously carried, the Board approved the appointment of Commissioner Jim Owens to the ECOM Board.

3. Mr. Sumbera gave a brief update on the progress of the construction of the training facility. The most recent pay application was approved with the bookkeeper's report.

4. The agreement with Brindlee Mountain Fire Apparatus was presented by Mr. Sumbera. Mr. Sumbera proposed entering into an agreement with Brindlee to list and market the surplus 2006 Ferrara Intruder II Pumper. The sale would be made through a sealed bid process with an unadvertised minimum bid of \$50,000. The sale would be for 21-days. After further discussion and upon motion duly made, seconded, and unanimously carried, the Board approved the agreement with Brindlee Mountain Fire Apparatus as presented by Mr. Sumbera.

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


Secretary