

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
June 15, 2020

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on June 15, 2020 at 1210 Dell Dale, Channelview, Texas, in accordance with the duly posted notice of the meeting and with a quorum present, as follows:

Jim Owens, President
Benjamin Ballew, Vice President
Brenda Biggers, Secretary
Judith Brannon, Commissioner

and the following absent:

None.

Also present was Mr. Jimmy Sumbera, Mr. Michael Burr, and Mr. Doug Lusk.

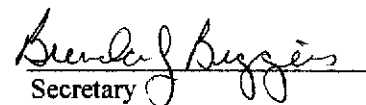
The meeting was called to order and declared open for such business as might regularly come before it.

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. Mr. Sumbera gave a brief update on the progress of the construction of the training facility. No pay applications or change orders were presented.

3. The Board entered executive session at 6:15 p.m. The Board exited executive session at 6:50 p.m.

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


Secretary