

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
December 16, 2019

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on December 16, 2019 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
Eric Stricklin, Treasurer
Brenda Biggers, Secretary
Judith Brannon, Commissioner

and the following absent:

None.

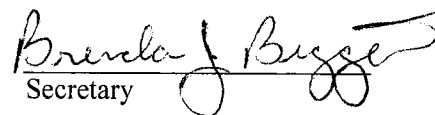
Also present was Chief Ryan Thistle.

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. Chief Thistle presented to the Board the contract with Global Traffic Technologies, LLC to install and maintain traffic light equipment for emergency vehicle intersection priority. The agreement includes the installation, maintenance, and service agreement for a period of 10-years. The annual price is \$39,342.00 and is guaranteed for the 10-year period. Upon motion duly made, seconded, and unanimously carried, the Board approved the contract.

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


Secretary