

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50**

Minutes of Meeting of Board of Commissioners  
July 5, 2022

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on July 5, 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  
Benjamin Ballew, Vice President  
Michael Burr, Treasurer  
Alma Cedillo, Asst. Secretary/Asst. Treasurer

And the following absent:

Brenda Biggers, Secretary.

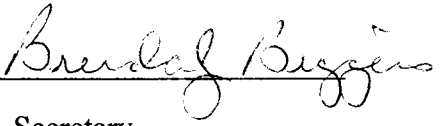
Also present was Mr. Jimmy Sumbera, Chief. Ryan Thistle, Mr. Bob Ideus and Mr. Wm. Scott Smith.

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 the June 6 and June 20, 2022 Board meetings.
3. The Board unanimously adopted a Resolution authorizing the Harris County Tax Office to complete the Truth in Taxation Calculations for the 2022 tax year.
4. 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.
5. Mr. Sumbera presented the administrator’s report indicating that the station was fully staffed and had two firefighter resignations during the prior month. There currently are no employees out with positive COVID tests, and COVID-19 personal protective equipment supplies remain good. Mr. Sumbera stated that he is working on the dispatch and fire department 2023 budgets.
6. Commissioner Owens presented the dispatch report.

7. Chief Thistle presented the fire chief's report detailing the fire suppression calls and EMS runs for the prior month as well as the other operation activities of the Department.

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

  
Secretary