

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

Minutes of Meeting of Board of Commissioners  
July 20, 2020

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met by telephone conference call on July 20, 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  
Judith Brannon, Commissioner  
Michael Burr, Commissioner

and the following absent:

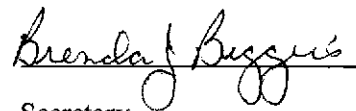
None.

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. The Board reviewed the Order designating Harris County Tax Assessor to prepare Truth-In-Taxation calculation. Upon motion duly made, seconded, and unanimously carried, the Board approved the order.
3. Mr. Sumbera gave a brief update on the progress of the construction of the training facility. The track has been completed and the punch-list for substantial completion is being scheduled with the architect.

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

  
Secretary