

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

**Minutes of Meeting of Board of Commissioners**

**August 1, 2022**

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on August 1, 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  
Brenda Biggers, Secretary  
Michael Burr, Treasurer  
Alma Cedillo, Asst. Secretary/Asst. Treasurer

And the following absent:

None.

Also present were 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. With respect to public comment, Commissioner Biggers noted that the McGee Elementary School ribbon cutting ceremony is scheduled for August 8 and encouraged the Board members to attend. Chief Thistle stated that an apparatus will be sent to represent the department.

2. The Board deferred consideration of the minutes of the prior meetings.

3. There was no report from the Harris County Tax Office for the month of July.

4. The Board considered the 2022 tax rate. After a review of the estimated certified valuation of the District prepared by the Harris County Appraisal District, it appears that the District may set the full \$0.05 per \$100 valuation authorized by the District’s voter by utilizing the de minimis tax rate as calculated by the tax office. As a result, upon motion duly made, seconded and unanimously carried, the Board approved a proposed 2022 tax rate of \$0.05 per \$100 valuation and authorized the District’s attorney to publish notice of hearing to be conducted at the September 6, 2022 Board meeting.

5. 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.

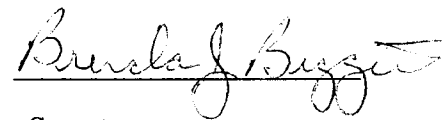
6. The Board unanimously approved the audit report for the fiscal year ending December 31, 2021.

7. Due to the absence of the District's administrator, the administrator's report will be presented at the District's mid-month meeting.

8. Commissioner Owens presented the dispatch center report indicating that there were 4,574 calls for service during the prior month. There remain 14 fulltime dispatcher positions and two parttime positions available. The dispatch center will be completing its budget in the coming days.

9. Chief Thistle presented the fire chief's report indicating that there were 406 EMS calls and 237 transports. There were 137 fire suppression calls with an average response time of 5 minutes. The department has completed cleaning and inspection of all bunker gear. The department completed active shooter training drill, swift water rescue training, and hazardous material training during the prior month.

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



Secretary