

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
August 17, 2020

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met by telephone conference call on August 17, 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 were Mr. Jimmy Sumbera and Chief Ryan Thistle.

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

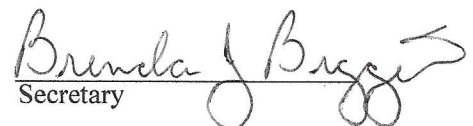
1. The Board reviewed the bookkeeper's report. Upon motion duly made, seconded, and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

2. The Board considered the tax rate for the year 2020. Based on the District's operating requirements and revenue needs, the Board proposed a tax rate of \$0.05 per \$100 valuation, subject to receipt of the certified values from the Harris County Appraisal District confirming that such rate will not require an election.

3. Mr. Sumbera gave a brief update on the progress of the construction of the training facility. Substantial completion was issued and accepted on July 31, 2020. MACO's pay application No. 6 was presented in the amount of \$149,440.21. This represents all completed work with the exception of punch list items which are valued at \$8,000. Upon motion duly made, seconded, and unanimously carried, the Board approved the pay application.

4. No sealed bids were received on the surplus fire apparatus, therefore no action was taken.

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


Secretary