

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

**Minutes of Meeting of Board of Commissioners  
September 6, 2022**

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on September 6, 2022 at 1210 Dell Dale Ave., 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, Mr. Jimmy Sumbera, 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 28, July 5, July 18, August 1, and August 15, 2022 meetings.
3. The Board reviewed the tax assessor-collector’s report and noted that the report will be updated to reflect the District’s tax rate for the year 2022 after the rate is set.
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. The Board unanimously approved the budget for the fiscal year ending December 31, 2023.
6. The Board opened a public hearing on the proposed 2022 tax rate and tax increase. The Board noted that the notice of the hearing has been published in accordance with

state law, and that the proposed rate is \$0.05. There being no further discussion, the Board closed the public hearing.

7. The Board unanimously approved the attached Resolution setting the District's 2022 tax rate at \$0.05 per \$100 valuation.

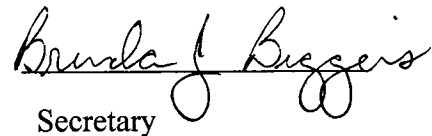
8. Mr. Sumbera presented the administrator's report and noted that there were 2,909 EMS bills year-to-date. There are two vacant firefighter positions. Testing and hiring to fill these positions is expected to be completed in October. There is one employee out with COVID-19 at the present time. Covid personal protective equipment is in adequate supply.

9. Commissioner Owens presented the dispatch center report indicating that there were 4,574 calls for service during the prior month and the NFPA compliance rate was 99.1%. There are no unusual conditions at the dispatch facility.

10. Chief Thistle presented the fire chief's report and noted that there were 349 EMS runs during the prior month and 128 fire suppression calls. The average fire response was between 4 and 5 minutes. The department has completed "stop the bleeding" training with Channelview ISD personnel. Four of the EMS units have been updated with new lighting and decals. Chief Thistle also discussed the recent training events that have been completed.

11. The Board unanimously approved rescheduling the October meeting for October 6 at 5:00 p.m.

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

  
Secretary