

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
September 21, 2020

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met by telephone conference call on September 21, 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
Michael Burr, Commissioner

Also present was Mr. Jimmy Sumbera.

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

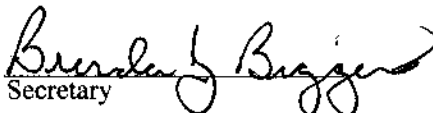
1. The Board reviewed the bookkeeper's report. Upon motion duly made, seconded, and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

2. Mr. Sumbera briefed the Commissioners on the Harris County Basic Emergency Plan. Upon motion duly made, seconded, and unanimously carried, the Board unanimously voted to adopt the plan.

3. Mr. Sumbera presented Mr. Jim Owens with the only sealed bid for the sale of the surplus 2006 fire truck. The sealed envelope was opened by Mr. Owens and read. The bid was from SMJ Equipment LLC for \$50,001.00. Upon motion duly made, seconded, and unanimously carried, the Board approved the sale of the apparatus to SMJ Equipment LLC for \$50,001.00.

4. No change directive or pay application were presented for the construction project. Mr. Sumbera provided a brief update including that all inspections have been completed by Harris County and occupancy certificate was received last week.

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


Secretary