

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

Minutes of Meeting of Board of Commissioners  
October 19, 2020

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met by telephone conference call on October 19, 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

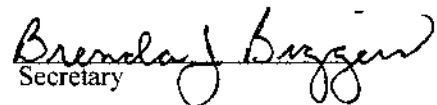
Also present was Mr. Jimmy Sumbera.

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. No change directive or pay applications were presented for the construction project. Mr. Sumbera provided a brief update on the final punch list and stated that the only item that remains open is repairs to the track.

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

  
Secretary