

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50
Minutes of Meeting of Board of Commissioners
December 21, 2020

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met by telephone conference call on December 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
Alma Cedillo, Commissioner

And the following absent:

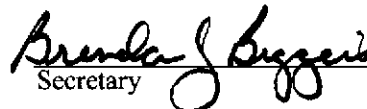
None.

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.
2. The Board considered electing officers of the District. The Board unanimously approved Jim Owens as President, Ben Ballew as Vice President, Brenda Biggers as Secretary, Michael Burr as Treasurer, and Alma Cedillo as Assistant Secretary/Assistant Treasurer.
3. No change directive or pay application were presented for the construction project. Mr. Sumbera provided a brief update on the track which is the only item that needs to be repaired before final pay application is submitted.

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


Secretary