

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
February 7, 2022

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on February 7, 2022 at 1210 Dell Dale, Channelview, Texas, in accordance with the duly posted notice of the meeting, with a quorum present, as follows:

Jim Owens, President
Michael Burr, Vice President
Brenda Biggers, Secretary
Robert Ballew, Treasurer
Alma Cedillo, Asst. Secretary/Asst. Treasurer

and the following absent:

None.

Also present were Mr. Jimmy Sumbera, Mr. Bob Ideus, Chief Ryan Thistle, and Wm. Scott Smith.

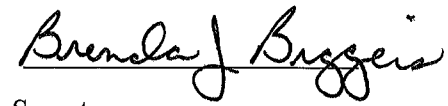
The meeting was called to order and declared open for such business as might regularly come before it.

1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of the January 3 and 17, 2022 meetings.
3. The Board reviewed the tax assessor-collector's report indicating that 2021 taxes are 18.59% collected.
4. The Board unanimously approved assessing an additional 20% penalty on delinquent taxes to defray the costs of collection pursuant to the Texas Tax Code.
5. 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.
6. The Board unanimously approved calling a commissioner election for the District for May 7, 2022.
7. Mr. Sumbera presented the administrator's report including the status of operations of the District.
8. Commissioner Owens presented the dispatch center report for the

ECOM facility and that operations continue to be routine with no unusual operating conditions to report.

9. Chief Thistle presented the fire chief's report including the run statistics for the prior month. There were 381 EMS runs, 13 of which were to outside agencies pursuant to mutual aid. There were 141 fire suppression calls during the prior month. The department conducted training during the prior month and conducted numerous public relations events.

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


Secretary