

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50
Minutes of Meeting of Board of Commissioners
August 19, 2019

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on August 19, 2019 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
Benjamin Ballew, Vice President
Brenda Biggers, Secretary
Eric Stricklin, Treasurer
Judith Brannon, Commissioner

and the following absent:

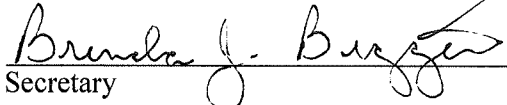
None.

Also present was Jimmy Sumbera.

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 offered.
2. 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.
3. Mr. Jimmy Sumbera presented the administrator's report and noted that EMS revenues are \$557,969 year-to-date. There have been no changes to human resources. Mr. Sumbera discussed the 2019 tax rate to be presented at the September 3, 2019 meeting. The Board reviewed and discussed a new law relating to government websites and emails.
4. Regarding the construction of the training facility, Mr. Sumbera reported that it is unlikely an acceptable GMP will be obtained with Durotech due to the scope of the work. The project has not progressed any further due to a pricing exercise that has developed no changes with Durotech, and that there will be a recommendation at the next meeting to proceed or terminate the contract with Durotech.
5. The Board discussed changing the normal meeting date of September 2, 2019 to September 3, 2019 due to Labor Day. Upon motion duly made, seconded and unanimously carried, the Board agreed to move the meeting to September 3, 2019 at 5:00 p.m.
6. The Board toured the ECOM Dispatch Center with Josh Sparks providing an explanation of the different components of the center.

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


Secretary