

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
September 3, 2019

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on September 3, 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 were Mr. Jimmy Sumbera, Mr. Charlie Villegas, Mr. Bob Ideus, and Mr. 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. There were no members of the public present.

2. The Board reviewed the minutes of August 5, 9, and 19, 2019. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

3. The Board reviewed the tax assessor-collector's report and noted that the tax office has rolled over to a new tax year. There remains approximately \$46,000 outstanding from the District's 2018 levy.

4. The Board considered the tax rate for the year 2019. Based on the District's operating requirements and revenue needs, the Board proposed a tax rate of \$0.05 per \$100 valuation. The Board scheduled hearings for September 16 and 30, 2019 to allow members of the public to comment on the proposed tax rate.

5. Mr. Ideus presented the bookkeeper's report, a copy of which is attached. Upon motion duly made, seconded, and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

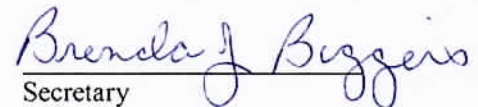
6. The Board unanimously approved the termination of the Construction Manager-at-Risk contract with Durotech, Inc. The Board further authorized re-advertising for

competitive sealed proposals to complete the construction of the training facility.

7. Mr. Stricklin presented the dispatch center report and noted that Highlands Fire Department has become a customer of the dispatch center, and operations at the center are proceeding extremely well.

8. Chief Villegas and Mr. Sumbera presented the fire chief's report and noted that one firefighter has been hired. There are still three vacancies remaining. Interviews continue to fill these vacant positions. The department will host a community meeting to discuss environmental concerns in the Channelview area. The Medicaid reimbursement payment is pending. With respect to EMS calls, there were 348 calls and the average response time for all units was less than 5 minutes. There were 124 fire suppression calls with an average response time of 5 minutes 29 seconds. There were 621 training hours completed.

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


Secretary