

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
February 17, 2020

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on February 17, 2020 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

and the following absent:

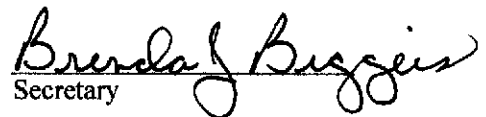
Judith Brannon, Commissioner.

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 opened the floor for public comment. No public comment was presented.
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. Sumbera updated the Board on the status of the training facility construction. Change Directives: CD1, CD2, and CD3, which were already approved by Jimmy Sumbera, were presented to the Board.

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


Secretary