

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
September 16, 2019

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on September 16, 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
Judith Brannon, Commissioner

And the following absent:

Eric Stricklin, Treasurer

Also present: Mr. Ryan Thistle, Mr. Jimmy Sumbera, and Mr. Ernest Watson.

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

1. The Board open the meeting with the public hearing on the proposed tax increase. No citizens or speakers were present. The commissioners proceeded with the meeting agenda with the understanding that any concerned citizens that arrived would be given the opportunity to address the Board until the meeting was adjourned. No citizens arrived prior to the Board adjourning.

2. The Board reviewed the minutes of September 3, 2019. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

3. 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.

4. Mr. Sumbera and Chief Thistle presented a proposal to purchase a Pierce 105' tandem ladder truck from Siddons-Martin Emergency Group through the HGAC contract. The purchase price is \$1,317,689.00, but a prepay option was presented that offers a \$44,024 discount for prepay. Mr. Sumbera presented the return on TexPool versus the prepaid option. Chief Thistle discussed the details of the apparatus, warranty, and maintenance requirements. Upon motion duly made, seconded, and unanimously carried, the Board approved to amend the 2019 budget to include the purchase of the ladder truck with the prepay option for a total of \$1,273,665.00.

5. With respect to the construction of the training facility, Mr. Sumbera stated that the notices for bids from general contractors has been posted in the *Houston Business Journal* for 2 consecutive weeks and the bids close on October 3rd at 2pm. Mr. Sumbera, Mr. Owens, and David Slattery will be in attendance a for the close of bidding to witness the process.

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


Secretary