

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
October 21, 2019

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on October 21, 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
Judith Brannon, Commissioner

And the following absent:

Eric Stricklin, Treasurer
Brenda Biggers, Secretary

Also present: Mr. Jimmy Sumbera.

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

1. 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.

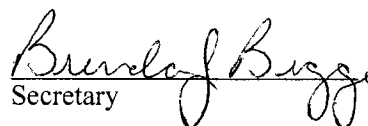
2. Mr. Sumbera presented the Interlocal Agreement with Harris County regarding the deployment of the emergency vehicle priority equipment. There was specific mention that this agreement is only between Harris County ESD 50 and Harris County and addresses the ESD's responsibilities and requirements to gain access to the intersection control devices. This agreement does not commit ESD 50 to any agreement with a vendor nor does this agreement require the ESD to invest in the emergency vehicle priority equipment or commit to such future projects. Upon motion duly made, seconded and unanimously carried, the Board approved the Interlocal Agreement for the Deployment of Emergency Vehicle Priority Equipment between Harris County ESD 50 and Harris County.

3. Mr. Sumbera provided the Board with an update on the bidding process. It was noted that purpose of the 10/23/19 meeting was to review the bids and select a contractor.

4. The Board entered executive session at 6:30 p.m. The Board exited executive session at 6:45 p.m.

5. The Board discussed the performance of the District administrator with Mr. Sumbera. The Board noted its pleasure with Mr. Sumbera's performance over the last year. Accordingly, the Board on motion duly made, seconded and unanimously carried, approved a salary increase of 4% to be effective immediately and another 4% each October for the next 2-years including 2020 and 2021.

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


Secretary