

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners

November 6, 2023

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on November 6, 2023 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
Michael Burr, Vice President
Brenda Biggers, Secretary
Robert Ballew, Treasurer
Alma Cedillo, Asst. Secretary/Asst. Treasurer

And the following absent:

None

Also present were Mr. Bob Ideus, Chief Ryan Thistle, Mr. Jimmy Sumbera, and Mr. Austin T. Reed.

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 unanimously approved the minutes of the October 2 and October 16, 2023 meetings.
3. The Board reviewed tax assessor-collector's report indicating that tax bills are expected to be mailed in November.
4. Mr. Ideus presented the bookkeeper's report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.
5. Mr. Sumbera presented the administrator's report, noting the District's purchase of two new ambulance chasses as approved in the previous year's budget. The department is fully staffed. The department will be beginning the toy drive soon and the Christmas Parade will be held on December 16. Mr. Sumbera then discussed the SAFE-D 2024 annual conference with the Board.
6. Commissioner Owens presented the dispatch center report.

7. Chief Thistle presented the fire chief's report noting that there were 372 EMS runs and 242 transports. There was 1 mutual aid call into the District, and the District assisted in 10 mutual aid calls outside of the District. The Board then discussed the District's EMS response times, which have been consistently under five minutes, for which the Board expressed its gratitude.

8. Mr. Reed then noted that the District's annual report to the Texas Department of Emergency Management is due on December 31, 2023 and will be filed by the District's attorney's office pending the Board's authorization. Upon motion duly made, seconded and unanimously carried, the Board authorized the District's attorney to file the District's annual report to the Texas Department of Emergency Management.

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


Secretary