

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50**

Minutes of Meeting of Board of Commissioners

August 7, 2023

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on August 7, 2023 at 1210 Dell Dale, Channelview, Texas, in accordance with the duly posted notice of the meeting, with a quorum present, as follows:

Michael Burr, Vice President  
Brenda Biggers, Secretary  
Robert Ballew, Treasurer  
Alma Cedillo, Asst. Secretary/Asst. Treasurer

And the following absent:

Jim Owens, President.

Also present were Mr. Jimmy Sumbera, Chief Ryan Thistle, 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. No public comment was presented.
2. The Board unanimously approved the minutes of the July 3 and 17, 2023 meetings.
3. The Board reviewed tax assessor-collector's report indicating 2022 taxes are 97.8% collected.
4. The Board considered the proposed 2023 tax rate. Mr. Smith stated that the Harris Central Appraisal District has issued its certified estimate of value for 2023 which allows the District to begin its tax rate setting process. Based on the calculations provided by the Harris County tax office, the Board can set a maximum tax rate of \$0.047 per \$100 valuation using the de minimis tax rate exception. The maximum tax rate approved by the voters is \$0.05 per \$100 valuation. After discussion, upon motion duly made, seconded and unanimously carried, the Board unanimously approved the proposed tax rate of \$0.047 per \$100 valuation and called a public hearing on the proposed tax rate for September 18, 2023 at 6:00 p.m.
5. 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.

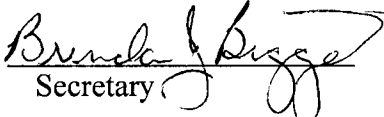
6. Mr. Sumbera presented the administration report and noted that EMS billings are approximately \$655,000 for the year. The department remains fully staffed with personnel. Mr. Sumbera stated he is working on the budgets for ECOM and the District as well as an updated health insurance plan for employees. The charity care audit review has been completed and been submitted to the state. Mr. Sumbera also stated that Harris County is conducting a study regarding possible improvements along market street and has requested the District's input thereon.

7. Commissioner Burr presented the dispatch report indicating there were 4,835 calls for the month and the ECOM facility is fully staffed. The CAD upgrade is currently underway.

8. Chief Thistle presented the fire chief's report indicating that there were 372 EMS calls for service during the prior month with zero mutual aid calls into the District. There were 228 EMS transports. The department responded to 131 fire suppression calls with an average response time of 4 to 5 minutes. The Station 3 jogging track has been resurfaced. Shift C has completed Swift Water Boat training and the testing to Ladder 32 aerial unit has been completed.

9. Due to the Labor Day holiday, the Board rescheduled the first meeting in September to September 5, 2023 at 5:00 p.m.

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

  
Secretary