HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners January 15, 2024

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on January 15, 2024 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 Alma Cedillo, Asst. Secretary/Asst. Treasurer

And the following absent:

Brenda Biggers, Secretary Robert Ballew, Treasurer.

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. There was no new administration report.

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

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