

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
February 5, 2024

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on February 5, 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
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. 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 January 4 and January 15, 2024 meetings.
3. The Board reviewed tax assessor-collector’s report indicating that as of December 31, 2023, the 2023 taxes are 16% collected.
4. The Board unanimously approved adopting an additional 20% penalty on delinquent taxes to defray the cost of collections in accordance with the Texas Tax Code.
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. Smith described the annual filing report which his firm has made with the Texas Comptroller’s Office. Mr. Smith distributed a copy of the report for the Board’s review.

7. Upon motion duly made, seconded and unanimously carried, the Board called a commissioners election for May 4, 2024.

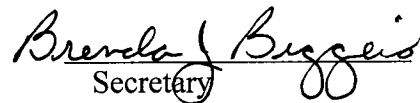
8. The Board unanimously approved a contract with ES&S for the acquisition of voting machines for the District.

9. Mr. Sumbera presented the administrator's report and noted that there were 343 EMS called billed during the prior month. The fire division is fully staffed with one paramedic position vacant. Mr. Adam Eureste was appointed as the District's chaplain. Mr. Sumbera stated that he is working on the audit for the District and assisting with the ECOM audit. Mr. Sumbera is also preparing the charity care reimbursement request.

10. Commissioner Owens presented the dispatch center report and noted that there were 4,660 calls for service during the prior month with an NFPA compliance rate of 98.7%. The ECOM facility is preparing for a major CAD upgrade in the coming weeks.

11. Chief Thistle presented the fire chief's report indicating that there were 383 EMS runs during the prior month with one mutual aid call into the District. There were 145 fire suppression calls with an average response time of approximately 5 minutes. The annual hose testing and fire gear cleaning projects are complete. The department also participated in a public relations event with the Channelview FFA.

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


Secretary