

# HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners  
March 18, 2024

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on March 18, 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:

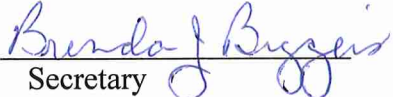
None.

Also present was Mr. Jimmy Sumbera.

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.
4. The Board considered the acquisition of (5) heart monitor/defibrillator units, (8) AEDs, and financing agreement with Zoll Medical Corporation for the purchase of the units. Total purchase price is \$263,626.34. The Board was presented with a sole source letter which was acknowledged. Upon motion duly made, seconded and unanimously carried, the Board approved the purchase of the units and the financing of the purchase as presented.

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

  
Secretary