

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

**Minutes of Meeting of Board of Commissioners
April 1, 2024**

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on April 1, 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, Assistant Chief Charles Villegas, 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 March 4 and March 18, 2024 meetings.
3. The Board reviewed tax assessor-collector’s report indicating that 2023 taxes are 95% collected.
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 and noted that the division is fully staffed. One new paramedic has been hired in the EMS division. The charity care reimbursement report has been submitted. Mr. Sumbera continues to work on the District and ECOM audits.
6. The Board discussed cybersecurity training for District employees. The Board noted that the commissioners are exempt from the training, however, Mr. Sumbera stated

that all employees required to take the training will complete training requirements prior to the deadline.

7. Commissioner Owens presented the dispatch center report and noted that there were 4,345 calls for service during the prior month, which is 8% lower than the previous month. There was one homeless encampment located behind the ECOM facility on Union Pacific Railroad property which has been dismantled and removed.

8. Chief Villegas presented the fire chief's report indicating that there were 353 EMS calls during the prior month with one mutual aid call into the District. There were 146 fire suppression calls. The Board discussed the public relations activities of the department, including the little league parade a car seat giveaway.

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


Secretary