

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
May 6, 2024

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on May 6, 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. Jimmy Sumbera, Mr. Bob Ideus, Chief Ryan Thistle, 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. Mr. Smith stated that tomorrow would be the first day of the new term of office for Commissioner Ballew and Commissioner Burr. The commissioners will take their oath of office and execute the appropriate documents at the May mid-month meeting.
2. The Board unanimously approved the minutes of the April 1 and April 15, 2024 meetings.
3. Mr. Smith presented the tax assessor-collector’s report indicating that 2023 taxes are 96.5% collected. An additional 20% penalty would be applied to delinquent 2023 taxes on July 1, 2024 for real property accounts.
4. Mr. Ideus presented the bookkeeper’s report. The Board noted that there were two checks for Commissioner Owens’s fees of office this month due to an omitted check during the prior month. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper’s report and the checks listed thereon.
5. The Board considered an amendment to the 2024 capital budget to accommodate the accelerated purchase of a Chevrolet Tahoe vehicle. Upon motion duly made, seconded and unanimously carried, the Board approved the total amendment of \$75,000

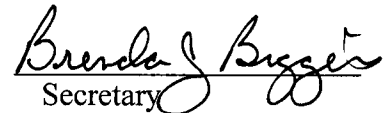
comprised of \$54,420 for the vehicle plus associated striping and lighting.

6. Mr. Sumbera presented the administrator's report, noting that there were 1,460 EMS runs submitted for EMS billing, and receipts for the year are approximately \$292,000. The department is fully staffed. Mr. Sumbera is working with Channelview ISD and the Houston Port Authority to update the toy drive for 2024. Mr. Sumbera continues to work with the auditors on the District and ECOM audits.

7. Commissioner Owens presented the dispatch center report and noted that there were 4,335 calls for service during the prior month with a 98.9% NFPA compliance rate.

8. Chief Thistle presented the fire chief's report indicating that there were 400 EMS runs during the prior month with one mutual aid call into the District. There were 151 fire suppression calls with an average response time of between 4 and 5 minutes. The Board discussed the recent public relations events and training activities of the department. Chief Thistle noted that there were 4 water rescues performed during the recent flood events in the area.

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


Secretary