

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
June 3, 2024

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on June 3, 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 Chief Ryan Thistle, Ms. Jennifer Day, Mr. Jimmy Sumbera, Mr. Bob Ideus, 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 May 6 and May 20, 2024 meetings.
3. The Board reviewed the tax assessor-collector’s report indicating that 2023 taxes are 97.2% collected. Upon motion duly made, seconded and unanimously carried, the Board approved tax assessor-collector’s report.
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. Ms. Day presented the audit report for the fiscal year ended December 31, 2023. The report includes an unqualified audit opinion. Upon motion duly made, seconded and unanimously carried, the Board approved the audit and authorized its distribution to the appropriate parties.
6. The Board reviewed its investment policy in accordance with the

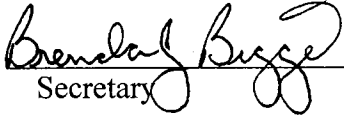
provisions of the Texas Public Funds Investment Act. The Board noted that no changes to the policy are required at this time.

7. Mr. Sumbera presented the administrator's report and noted that there is approximately \$462,000 in EMS billing year-to-date. The department remains fully staffed. The new heart monitors have been received and will be installed on the units in the coming week. The District's stations received minor storm damage during the recent heavy thunderstorm events in the area. Mr. Sumbera noted that he is working with ECOM on developing the 2025 budget.

8. Commissioner Owens presented the dispatch center report and noted that there were 4,646 calls for service during the prior month with a 99.6% NFPA compliance rate. There were no unusual conditions at the dispatch facility.

9. Chief Thistle presented the fire chief's report noting that there were 426 EMS runs during the prior month with two mutual aid calls into the District. There were 206 fire suppression calls with an average response time of between 4 and 5 minutes. Chief Thistle updated the Board on public relations events and training activities of the department.

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


Secretary