

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

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

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on July 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 Chief Ryan Thistle, 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.

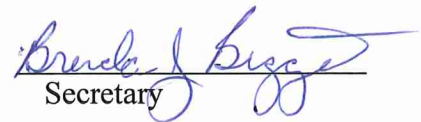
1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of the June 3 and June 17, 2024 meetings.
3. The Board reviewed the tax assessor-collector’s report indicating that 2023 taxes are 97.5% collected. Upon motion duly made, seconded and unanimously carried, the Board approved tax assessor-collector’s report.
4. The Board unanimously approved the attached Resolution authorizing the Harris County Tax Office to prepare the Truth in Taxation documents for the year 2024.
5. 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.
6. Mr. Sumbera presented the administrator’s report noting that EMS billings were \$568,443 for the year. There were 2,321 runs billed year-to-date. Mr. Sumbera stated that the department is fully staffed, and he is working on the budgets for the 2025 fiscal

year. Mr. Sumbera announced that a last-call ceremony honoring Charles Viegas will be held on July 17, 2024.

7. Commissioner Owens presented the dispatch center report and noted that the center handled 5,266 calls during the month of May with a 98.5% NENA compliance rate.

8. Chief Thistle presented the fire chief's report noting that there were 430 EMS runs during the prior month with six mutual aid calls into the District. Average response time was 5 to 6 minutes. There were 150 fire suppression calls with an average response time of between 4 to 6 minutes. The pump testing has been completed on the heavy apparatus. Chief Thistle also described the various public relations events handled by the department.

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


Secretary