

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners
August 5, 2024

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on August 5, 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, Assistant Chief Steve Adams, Mr. Bob Ideus, Ms. Nicole Pierce, 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 introduced Nicole Pierce who is a new attorney at Smith, Murdaugh, Little, & Bonham, L.L.P. The Board welcomed Ms. Pierce to the meeting.
2. The Board unanimously approved the minutes of the July 1 and July 15, 2024 meetings.
3. The Board reviewed the tax assessor-collector’s report indicating that 2023 taxes are 98% collected as of June 30, 2024. Upon motion duly made, seconded and unanimously carried, the Board approved tax assessor-collector’s report.
4. The Board considered the tax rate for the year 2024. Mr. Smith presented calculations from the Harris County Tax Office. The report indicates that the District can levy its full \$0.05 per \$100 valuation approved the voters without additional elections. Upon motion duly made, seconded and unanimously carried, the Board established a proposed tax rate of \$0.05 per \$100 valuation and scheduled a public hearing on the proposed tax rate for September 3, 2024 at 5:00 p.m.
5. Mr. Ideus presented the bookkeeper’s report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper’s report and

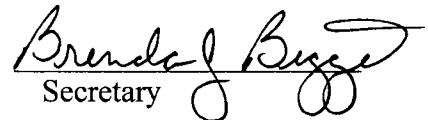
the checks listed thereon.

6. Mr. Sumbera presented the administrator's report noting that EMS revenues were approximately \$703,000 for the year. The department is fully staffed, although one firefighter recently resigned to go to work for another department. Preparation of the budget for the fiscal year ending December 31, 2025 is in progress. Mr. Sumbera stated that he has received a proposed renewal for employee health insurance which reflects an approximate increase of 8% over the prior year. Mr. Sumbera also stated that the charity care reimbursement application is in progress.

7. Commissioner Owens presented the dispatch center report indicating that that the centered handled 4,829 calls during the prior month with a 98.6% NENA compliance rate.

8. Assistant Chief Adams presented the fire chief's report noting that there were 496 EMS runs during the prior month with six mutual aid calls into the District. There were 206 fire suppression calls with an approximate response time was 5 minutes. Mr. Adams noted that the District had the Last Call service for Chief Villegas. Chief Adams also noted that there were 37 fire responses during a two-hour period during Hurricane Beryl.

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


Secretary