

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50**

Minutes of Meeting of Board of Commissioners  
September 3, 2024

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on September 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, 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 August 5 and August 19, 2024 meetings.
3. The Board reviewed the tax assessor-collector’s report and noted that the report has rolled over for the new tax year.
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. The Board considered a budget for the fiscal year ending December 31, 2025. There is a less than 1% increase over the operations budget from the prior year. Revenue forecasts are down due to a decrease in indigent care reimbursements and a property tax refund for the new Lyondell exemption. Upon motion duly made, seconded and unanimously carried, the Board approved the budget as presented.
6. The Board opened a public hearing on the proposed 2024 tax rate. There

being no comment, the Board closed the public hearing.

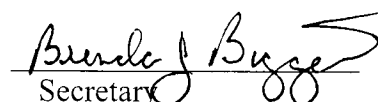
7. Upon motion duly made, seconded and unanimously carried, the Board approved a tax rate for the year 2024 at a rate of \$0.05 per \$100 valuation.

8. Mr. Sumbera presented the administrator's report and noted that EMS billings were \$814,602 for the year. There is one firefighter vacancy and a vacancy in the assistant chief position. Mr. Sumbera continues to work on increasing the indigent care reimbursement.

9. Commissioner Owens presented the dispatch center report and noted that the center handled 6,477 during the month of July which is 30% higher than the prior month due to Hurricane Beryl. NENA compliance remains at 98.2%.

10. Chief Thistle presented the fire chief's report and noted that there were 406 incidents during the prior month including two mutual aid calls into the District. There were 133 fire suppression calls with an average response time of between 4 and 5 minutes. Chief Thistle presented the update on the public relations and training events of the District.

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

  
Secretary