

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

Minutes of Meeting of Board of Commissioners  
November 4, 2024

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on November 4, 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, Chief Ryan Thistle, 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 October 7 and October 21, 2024 meetings.
3. The Board reviewed the tax assessor-collector’s report and noted that Harris County is in the process of mailing the 2024 tax bills.
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. Mr. Sumbera presented the administrator’s report and noted that there is one vacancy for a firefighter that will be filled in the coming weeks. Mr. Ernest Watson has been promoted to Assistant Chief. Mr. Sumbera stated that registration for the Safe-D conference for the commissioners has been completed, and hotel rooms have been acquired. Mr. Sumbera also stated that the charity care reimbursement request is still pending with Medicare.
6. The Board unanimously approved the disposition of a surplus Chevrolet

Tahoe which was sold on the public auction website in the amount of \$5,100.

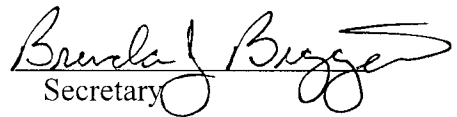
7. Commissioner Owens presented the dispatch center report indicating that NENA compliance was 98.8% for the month.

8. Chief Thistle presented the fire chief's report noting that there were 363 EMS runs with one mutual aid response into the District. There were 121 fire suppression calls. Chief Thistle updated the Board on the public relations activities of the department and training events.

9. Mr. Smith noted that his firm will handle the filing of the Texas Division of Emergency Management annual report by the January 1 deadline.

10. Mr. Smith distributed a draft of a resolution adopting the state's ban on certain applications on District-owned computers, tablets, cell phones and other electronic devices. The Board unanimously approved the resolution as presented.

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

  
Secretary