

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

Minutes of Meeting of Board of Commissioners  
January 6, 2025

The Board of Commissioners (“Board”) of Harris County Emergency Services District No. 50 (“District”) met on January 6, 2025 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. Bob Ideus, Chief Ryan Thistle, Mr. Jimmy Sumbera, 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 December 2 and December 16, 2024 meetings.
3. The Board reviewed the tax assessor-collector’s report indicating that 2024 taxes are 1% collected as of the end of November 2024.
4. The Board considered tax exemptions for the upcoming year. After discussion, upon motion duly made, seconded and unanimously carried, the Board unanimously approved an over-65/disabled exemption of \$115,000 and no general homestead exemption.
5. Mr. Smith noted that the annual notice of the location of the administrative office of the District has been published in the newspaper in accordance with state law.
6. Mr. Smith noted that the annual review of the District website has been completed and the site currently is in compliance with all state regulations.

7. Commissioner Owens entered the meeting.

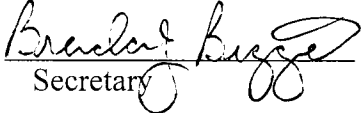
8. Mr. Ideus presented the bookkeeper's report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

9. Mr. Sumbera presented the administrator's report, noting that EMS billings for the year were \$1,387,174. There is one firefighter vacancy remaining. One new ambulance is scheduled to be delivered at the end of January. Planning is beginning on remodeling of Station 1. The new fire truck is expected to be delivered in the third quarter of 2025.

10. Commissioner Owens presented the dispatch center report, noting that the facility operated at 99.1% NFPA compliance with 4,396 calls for service during the prior month.

11. Chief Thistle presented the fire chief's report noting that there were 370 EMS calls for service with 273 transports. There was one mutual aid call into the District. Public relations events for the month of December included the Christmas parade and the annual toy drive. The department completed a pipeline training drill with Targa Resources.

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

  
Secretary