

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

**Minutes of Meeting of Board of Commissioners
June 2, 2025**

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on June 2, 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. Philip Glass, Mr. Jimmy Sumbera, Chief Ryan Thistle, 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. The Board recognized Mr. Philip Glass who made a presentation to the Board regarding public health issues in the Channelview area.
2. The Board unanimously approved the minutes of the May 5 and May 19, 2025 meetings.
3. The Board reviewed the tax assessor-collector's report indicating that 2024 property taxes were 97% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks drawn on the tax fund.
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 reviewed its investment policy in accordance with the Texas Public Funds Investment Act. The Board requested that the District's bookkeeper and administrator work to diversify the District's investments to help prevent fraudulent transfers as have been occurring recently in the industry. Otherwise, upon motion duly made, seconded and

unanimously carried, the Board approved the investment policy as presented.

6. The Board executed its annual conflict of interest disclosure statements presented by Mr. Smith.

7. Mr. Sumbera presented the administrator's report and noted that there are three firefighter vacant positions. The 2011 Tahoe vehicle auction is complete, and the winning bid was \$3,550, which the Board unanimously accepted. The 2016 Chevy chassis received a bid of \$4,050, which the Board unanimously accepted. Mr. Sumbera also stated that the annual audit is being finalized.

8. The Board unanimously approved the trade-in of the used Frazier ambulance at a cost of \$13,000.

9. Commissioner Owens presented the dispatch center report for the month.

10. Chief Thistle presented the fire chief's report noting that there were 366 calls for EMS service and 135 fire suppression calls for the month. The Board reviewed the public relations and training activities of the department.

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


Secretary