



Harris County Emergency Services District No. 20

A Political Subdivision of The State of Texas

MINUTES OF THE APRIL 8, 2021 REGULAR MEETING

MEMBERS PRESENT: JOHNNIE PHOENIX ALDRIDGE, JANE GUEVARA, AND CARMON SMITH

MEMBERS ABSENT: JODY PHAM TRUONG

GUESTS: See attached Sign-In Sheet (Addendum A)

PUBLIC MEETING NOTICE POSTED AT:

Harris County Clerk's office, Houston, TX 77251
Station 41, 2950 Washington, Houston, TX 77038
Station 42, 5335 Green Pines Lane, Houston, TX 77066
Station 43, 7706 Fallbrook Dr., Houston, TX 77086
Station 44, 12820 TC Jester BLVD., Houston, TX 77038

AGENDA ITEM 1 - CALL TO ORDER:

The meeting was called to order by Board Vice President Carmon Smith, at 7:17PM

CONFIRMATION THAT EMERGENCY EXISTS.

Attorney Callegari confirmed that an emergency exists.

REVIEW PROTOCOLS AND STATUES CONCERNG TELEPHONE CONFERENCE MEETINGS AND VIDEO CONFERENCE MEETINGS.

Attorney Callegari reviewed the protocols and statues concerning teleconference meetings and video conference meetings.

AGENDA ITEM 2 – TO DISCUSS STATUS OF MINUTES FROM MARCH 8, 2021

Carmon Smith makes a motion to accept the March minutes as written; seconded by Johnnie Phoenix; passed 3-0.

AGENDA ITEM 3 – TREASURER'S REPORT:

Reviewed checks presented. (please see attached) Jane Guevara made a motion to accept the financial report and to ratify and pay expenses and approve investments; seconded by Johnnie Phoenix Aldridge; passed 3 - 0.

AGENDA ITEM 4 - FIRE DEPARTMENT REPORT:

Department report presented by Chief Wesley Cole. This report (please see attached) included information for March 2021. Please see attached. Carmon Smith makes a motion to accept the Fire Department Report; seconded by Johnnie Aldridge; passed 3 – 0.

AGENDA ITEM 5 - TO DISCUSS AND TAKE ANY NECESSARY ACTION CONCERNG STATUE FOR STATION 44:

Advertisements for quotes are to be placed.

AGENDA ITEM 6 – TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMEND THE DISTRICT BUDGET:

Deferred

AGENDA ITEM 7 – TO SCHEDULE THE MAY 2021 DISTRICT MEETING:

Meeting set for May 13, 2021 at 7:15pm.

AGENDA ITEM 8 – TO DISCUSS AND TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:

Deferred.

AGENDA ITEM 9 – TO CONSIDER APPOINTING SOMEONE TO FILL VACANT COMMISSIONER POSITION:

Deferred.

AGENDA ITEM 11 – ATTORNEY’S REPORT: OTHER ISSUES AND MATTERS:

Nothing new.

AGENDA ITEM 12 – COMMENTS FROM THE PUBLIC:

No comments.

AGENDA ITEM 13 - EXECUTIVE SESSION: TO DISCUSS AND TAKE ACTION ON PERSONNEL ISSUES PURSUANT TO SECTION 551.074, GOVERNMENT CODE TO DISCUSS DISTRICT’S POSSIBLE REAL PROPERTY ACQUISITION:

No session.

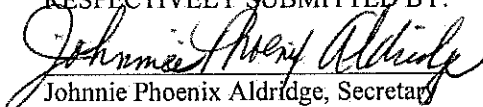
AGENDA ITEM 14 – TO TAKE ANY OTHER NECESSARY ACTION FROM EXECUTIVE SESSION:

No actions taken.

AGENDA ITEM 15 – ADJOURNMENT

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Johnnie Phoenix Aldridge; passed 3-0 at 7:53PM.

RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary