



Harris County Emergency Services District No. 20

A Political Subdivision of The State of Texas

MINUTES OF THE MAY 11, 2021 SPECIAL MEETING

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

MEMBERS ABSENT: NONE

GUESTS: W. A. Callegari Jr., attorney for the District; Wesley Cole, Fire Chief

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

AGENDA ITEM 1 - CALL TO ORDER:

The meeting was called to order by Board Vice-President Carmon Smith, at 7:21 PM

AGENDA ITEM 2 – TO CONSIDER APPOINTING SOMEONE TO FILL A VACANT COMMISSIONER POSITION

Attorney Callegari explained the District's obligation to appoint someone to replace the vacant commissioner previously held by Gary Scoggins. Mr. Callegari referenced the various provisions of the Health and Safety Code related to the timing for filling the position, the requirements for serving as commissioner, and the appointment process. A discussion among the four Commissioners ensued regarding the qualities to look for in the new commissioner. the duration of his remaining term. Attorney Callegari also explained that the Board would first replace the commissioner, then elect officers from the five commissioners.

AGENDA ITEM 3 – ATTORNEY'S REPORT: OTHER ISSUES AND MATTERS

Attorney had nothing more to report.

AGENDA ITEM 4 – COMMENTS FROM THE PUBLIC:

No comments.

AGENDA ITEM 5 - 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 6 – TO TAKE ANY OTHER NECESSARY ACTION FROM EXECUTIVE SESSION:

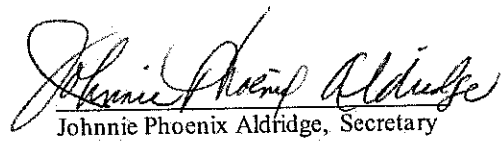
No session.

AGENDA ITEM 7 - ADJOURNMENT

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With no further business to be considered, a motion to adjourn the meeting was made by Commissioner Troung; seconded by Jane Guevara; and passed 4-0 at 8:48 PM.

RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary