



Harris County Emergency Services District #20

12820 TC Jester Blvd • Houston, Texas 77038
281-448-4084 Office • 281-583-1084 Fax

MINUTES OF THE JUNE 9, 2022 REGULAR MEETING

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

MEMBERS ABSENT: JODY PHAM TRUONG

GUESTS: See attached Sign-In Sheet

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 President Carmon Smith at 7:27 PM.

AGENDA ITEM 2 – ACCEPT, REVIEW AND DISCUSS REPORT FROM MUNICIPAL INFORMATION SERVICES AND TAKE ANY NECESSARY ACTION

See attached report that was presented by Ron Welch. Motion made to accept the report by Carmon Smith; seconded by Jane Guevara; passed 4 - 0

AGENDA ITEM 3 – TO DISCUSS STATUS OF MINUTES FROM PREVIOUS MEETING

Deferred

AGENDA ITEM 4 – TREASURER'S REPORT:

Reviewed checks presented. (See attached) Jane Guevara made a motion to accept the financial report and to ratify and pay expenses and approve investments; seconded by Carmon Smith; passed 4 - 0.

AGENDA ITEM 5 - FIRE DEPARTMENT REPORT:

Fire department report presented by Chief Wesley Cole. This report (please see attached) included information for May 2022. Motion made to accept the report by Carmon Smith; seconded by Johnny Phoenix Aldridge; passed 4 - 0.

AGENDA ITEM 6 – TO DISCUSS AND TAKE ANY NESSICARY ACTION ON NEW FIRE STATION 42

Ricardo Martinez of Martinez Architects presented an updated. See attached.

AGENDA ITEM 7 – TO DISCUSS AND ELECT NEW DISTRCIT BOARD OFFICERS



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Carmon Smith made a motion that from this point forward Jane Guevara will be the treasurer, Jeanette Lounnivongsa will be assistant treasurer and assistant secretary and all other offices will remain the same; seconded by Johnny Phoenix Aldridge; passed 4 - 0.

AGENDA ITEM 8 – TO DISCUSS DISTRICT’S 2021 AUDIT AND ASSOCIATED ISSUES:

Joseph Ellis from MGSB PLLC presented the preliminary draft of the audit. Motion made to accept the report by Carmon Smith; seconded by Jane Guevara; passed 4 – 0

AGENDA ITEM 9 – TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE DISTRICT’S 2022 BUDGET:

Deferred.

AGENDA ITEM 10 – TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE NWVFD’S 2022 BUDGET:

Deferred.

AGENDA ITEM 11 – TO SCHEDULE THE JULY 2022 DISTRICT MEETING:

Meeting set for July 14th, 2022, at 7:15pm.

AGENDA ITEM 12 – TO DISCUSS AND TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:

Deferred.

AGENDA ITEM 13 – ATTORNEY’S REPORT: OTHER ISSUES AND MATTERS:

Election to be held this year for Jane and Jeanette’s board positions. Attorney provided status on pending litigation.

AGENDA ITEM 14 – COMMENTS FROM THE PUBLIC:

No comments.

AGENDA ITEM 15 – EXECUTIVE SESSION: TO DISCUSS AND TAKE ACTION ON PERSONNEL ISSUES PURSUANT TO SECTION 551.074, GOVERNMENT CODE TO DICUSS DISTRICT’S POSSIBLE REAL PROPERTY ACQUISITION:

No session

AGENDA ITEM 16 – TO TAKE ANY OTHER NECESSARY ACTION FROM EXECUTIVE SESSION:

No actions taken.



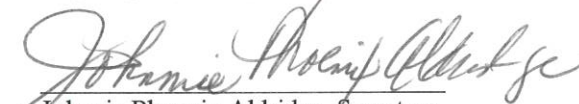
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AGENDA ITEM 17 – ADJOURNMENT

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded Jane Guevara; passed 4-0 at 8:44 PM.

RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary