



# Harris County Emergency Services District #20

12820 TC Jester Blvd • Houston, Texas 77038

281-448-4084 Office • 281-583-1084 Fax

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## MINUTES OF THE AUGUST 22, 2022, REGULAR MEETING

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

**MEMBERS ABSENT:** JEANNET LOUNNIVONGSA

**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 7:25 PM.

### **AGENDA ITEM 2 – COMMENTS FROM THE PUBLIC:**

No comments.

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

Carmon Smith made a motion to accept August Regular Meeting Minutes; seconded by Jane Guevara; passed 4-0.

### **AGENDA ITEM 4 – CONSIDER ITEMS ON THE SUPPLEMENTAL AGENDA RELATED TO TRUTH IN TAXATION, INCLUDING CALLING A TAX APPROVAL ELECTION**

#### **4.1- ADOPT ORDER CALLING ELECTION TO APPROVE TAX RATE TO BE HELD ON NOVEMBER 8,2022.**

Carmon Smith made a motion to call a tax election; Seconded by Jane Guevara; Passed 4-0

#### **4.2-APPOINT AN AGENT FOR THE DISTRICT IN CONNECTION WITH THE NOVEMBER 8, 2022 PROPERTY TAX APPROVAL ELECTION.**

Carmon Smith made a motion to appoint W.A. Callegari Jr. as an agent for the District; Seconded by Jane Guevara; Passed 4-0.

#### **4.3- CONSIDER AND APPROVE FORM OF CONTRACT WITH HARRIS COUNTY FOR ELECTION SERVICES AND/OR ELECTION EQUIPMENT.**

Jane Guevara made a motion to approve form of contract with Harris County; Seconded by Jody Pham-Truong; Passed 4-0.

#### **4.4-AUTHORIZE HARRIS COUNTY CLERK TO ESTABLISH COMPENSATION TO BE PAID TO ELECTION OFFICIALS.**

Jane Guevara made a motion to authorize Harris County Clerk to establish compensation to be paid to election officials; seconded by Johnnie Aldridge Phoenix



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## **4.5-AUTHORIZE FILING OF VOTING RIGHTS ACT SUBMISSION TO THE UNITED STATES DEPARTMENT OF JUSTICE.**

Jane Guevara made a motion to authorize filing of Voting Rights Act submission to the United States Department of Justice; seconded by Jody Pham-Truong; passed 4-0.

## **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 Executive Session

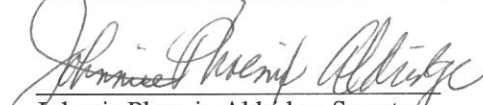
## **AGENDA ITEM 6 - TO TAKE ANY OTHER NECESSARY ACTION FROM EXECUTIVE SESSION:**

None

## **AGENDA ITEM 7 - ADJOURNMENT**

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded Jody Pham-Truong; passed 4-0 at 8:07 PM.

RESPECTIVELY SUBMITTED BY:

  
Johnnie Phoenix Aldridge, Secretary