



Harris County Emergency Services District #20

12820 TC Jester Blvd • Houston, Texas 77038

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

MINUTES OF THE SEPTEMBER 14, 2022, REGULAR MEETING

MEMBERS PRESENT: JOHNNIE PHOENIX ALDRIDGE, JODY PHAM TRUONG, JANE GUEVARA, AND JEANNET LOUNNIVONGSA

MEMBERS ABSENT: CARMON SMITH

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 Vice President Jody Pham Truong at 7:00 PM.

AGENDA ITEM 2 – COMMENTS FROM THE PUBLIC:

No comments.

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

Jane Guevara made a motion to accept August 22, 2022 Meeting Minutes; seconded by Johnnie Phoenix Aldridge; Passed 4-0.

Jane Guevara made a motion to accept August 29, 2022 Meeting Minutes; seconded by Jody Pham Truong; Passed 4-0.

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 Jody Pham Truong; passed 4 - 0.

AGENDA ITEM 5 - FIRE DEPARTMENT REPORT:

Fire department report presented by Chief Wesley Cole. This report (See attached) included information for August 2022. Motion made to accept the report by Jody Pham Truong; seconded by Johnnie Phoenix Aldridge; passed 4 - 0.

AGENDA ITEM 6 – TO RECEIVE A REPORT FROM MARTINEZ ARCHITECTS AND TAKE ACTION ON ISSUES RELATED TO THE DESIGN OF DISTRICT FACILITIES INCLUDING BUT NOT LIMITED TO PLANNING, DESIGN, PERMITTING, BUDGETING, SOLICITING FOR FINANCING, ENGAGING IN CONSULTING ENGINEERS AND ARCHITECTS, SOLICITATION FOR CONTRACTORS.

Ricardo Martinez from Martinez Architects presented an update on schedule design process and timeline on pricing. (See attached)



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AGENDA ITEM 7 – TO TAKE ANY NECESSARY ACTION IN NOVEMBER 2022 COMMISSONER’S ELECTION, INLCUDING CANCELING THE ELECTION AS PROVIDED IN THE ATTACHED SUPPLEMENTAL AGENDA:

Signed cancelled election and declaring election candidates’ form.

AGENDA ITEM 8 – APPROVE DISTRICTS 2023 BUDGET:

Jane Guevara made a motion to approve the districts 2023 budget; seconded by Johnnie Phoenix Aldridge; Passed 4-0

AGENDA ITEM 9 – TO ESTABLISH 2022 PROPERTY TAX RATE AND LEVY 2022 PROPERTY TAXES, IN COMPLIANCE WITH TRUTH IN TAXATION REQUIREMENTS, INCLUDING PUBLISHING REQUIRED NOTICES AND SETTING DATES FOR TAX HEARINGS AND FINAL VOTE ON TAX RATE IF NECESSARY AND APPROPRIATE.

Jody Pham Truong made a motion to establish 2022 property tax rate and levy 2022 property taxes, in compliance with truth in taxation requirements, including publishing required notices and setting dates for tax hearings and final vote on tax rate if necessary and appropriate; seconded by Jane Guevara; Passed 4-0

AGENDA ITEM 10 – TO SCHEDULE OCTOBER 2022 DISTRICT MEETING

Meeting Scheduled for October 13, 2022.

AGENDA ITEM 11 – TO DISCUSS AND TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:

Deferred.

AGENDA ITEM 12 – ATTORNEY’S REPORT: OTHER ISSUES AND MATTERS:

Department audit in progress. No update currently on pending litigation.

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

No session

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

Deferred.

AGENDA ITEM 15 - ADJOURNMENT

With no further business to be considered, the meeting was adjourned by Jody Pham Truong; seconded Johnnie Phoenix Aldridge; passed 4-0 at 8:06 PM.



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RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary