



Harris County Emergency Services District #20

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

MINUTES OF THE OCTOBER 13, 2022, REGULAR MEETING

MEMBERS PRESENT: JOHNNIE PHOENIX ALDRIDGE, JODY PHAM TRUONG, JANE GUEVARA, AND JEANNET LOUNNIVONGSA, 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 President Carmon Smith at 6:40 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 September 14 ,2022 Meeting Minutes; seconded by Johnnie Phoenix Aldridge; Passed 5-0.

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; Johnnie Phoenix Aldridge passed 5 - 0.

AGENDA ITEM 5 - FIRE DEPARTMENT REPORT:

Fire department report presented by Chief Wesley Cole. This report (See attached) included information for September 2022. Motion made to accept the report by Carmon Smith; seconded by Jody Pham Truong; passed 5 - 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 SALES TAX ELECTION INCLUDING APPROVAL OF CONTRACT WITH HARRIS COUNTY:

Jane Guevara made a motion to approve the contract and authorize President Carmon Smith to sign and send to Harris County; seconded by: Jody Pham Truong; passed 5-0

AGENDA ITEM 8 – TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMEND THE DEPARTMENT'S BUDGET

Deferred.

AGENDA ITEM 9 – TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMEND THE DISTRICT'S BUDGET

Deferred.

AGENDA ITEM 10 – TO DISCUSS AND TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:

Deferred.

AGENDA ITEM 11 – TO DISCUSS AND POSSIBLY ATTAIN GETTING A CREDIT CARD FOR THE DISTRICT.

Carmon Smith made a motion to obtain credit cards in the names of Carmon Smith and Jane Guevara: seconded by Jody Pham Truong; Passed 5-0

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

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 DISCUSS DISTRICT'S POSSIBLE REAL PROPERTY ACQUISITION:

No session

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

Deferred.

AGENDA ITEM 15 - TO SCHEDULE NOVEMBER 2022 DISTRICT MEETING:

Meeting Scheduled for Monday, November 14, 2022.

AGENDA ITEM 16- ADJOURNMENT

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jane Guevara; passed 5-0 at 7:36 PM.

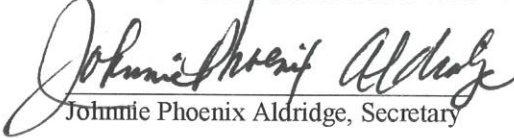


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RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary