



# 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 APRIL 13, 2023, REGULAR MEETING

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

**MEMBERS ABSENT:** JEANNET LOUNNIVONGSA, JANE GUEVARA

**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

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### **AGENDA ITEM 1 - CALL TO ORDER:**

The meeting was called to order by President Carmon Smith at 6:38 PM.

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

No comments.

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

Jody Pham made a motion to accept March Regular Meeting Minutes seconded by Johnnie Phoenix Aldridge; passed 3-0.

### **AGENDA ITEM 4 – TREASURER'S REPORT:**

Reviewed checks presented. (See attached) Jody Pham made a motion to accept the financial report and to ratify and pay expenses and approve investments; seconded by Johnnie Phoenix Aldridge; passed 3 - 0.

### **AGENDA ITEM 5 - FIRE DEPARTMENT REPORT:**

Fire department report presented by Chief Wesley Cole. This report (please see attached) included information for March 2023. Motion made to accept the report by Carmon Smith; seconded by Johnnie Phoenix Aldridge; passed 3 - 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.**

None.



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**AGENDA ITEM 7-TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE DISTRICT'S BUDGET:**

Deferred.

**AGENDA ITEM 8-TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE NWVFD'S BUDGET:**

Deferred.

**AGENDA ITEM 9-TO DISCUSS AND TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:**

Deferred.

**AGENDA ITEM 10 – TO CONSIDER RESIGNATION OF COMMISSIONER JEANNET LOUNNIVONGSA AND/OR REMOVAL OF COMMISSIONER JEANNET LOUNNIVONGSA PERSUANT TO THE PROVISIONS OF CHAPER 775.042 OF THE TEXAS HEALTH AND SAFETY CODE:**

Discussed speaking with Jeannet about resignation and giving her time to submit her resignation.

**AGENDA ITEM 11 – REVIEW AND CONSIDER DISTRICT'S BANKING RELATIONSHIP, INCLUDING CONSIDERATION OF OPENING ADDITIONAL ACCOUNTS WITH TEXPOOL AND/OR TEXAS CLASS.**

Attorney Butch Callegari will contact Prosperity bank's investment team for information.

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

Discussed house bill # 5047 and how to best voice their concerns. Board will send letters to council and consider travel to Austin to for opposition.

**AGENDA ITEM 13 – TO SCHEDULE THE MAY 2023 DISTRICT MEETING:**

Regular Meeting set for May 4, 2023.

**AGENDA ITEM 14 – 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 15 – TO TAKE ANY OTHER NECESSARY ACTION FROM EXECUTIVE SESSION:**

No actions taken.

**AGENDA ITEM 16 – ADJOURNMENT**



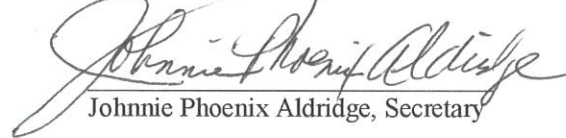
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With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jody Pham passed 3-0 at 8:01 PM.

RESPECTIVELY SUBMITTED BY:

  
Johnnie Phoenix Aldridge, Secretary