



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 22, 2023, REGULAR MEETING

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

MEMBERS ABSENT: 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

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 RECEIVE A REPORT FROM MCCALL, GIBSON SWEDLUND BAREFOOT, PLLC AND TO REVIEW, DISCUSS AND TAKE ANY NECESSARY ACTION TO APPROVE DISTRICT'S 2022 AUDIT.

Carmon Smith made a motion to accept audit; seconded by Jody Pham Truong; passed 3-0

AGENDA ITEM 4 – TO DISCUSS STATUS OF MINUTES FROM PREVIOUS MEETING(S) AND TAKE ANY NECESSARY ACTION

Carmon Smith made a motion to accept May Regular Meeting Minutes seconded by Jody Pham Truong; Passed 3-0

AGENDA ITEM 5- RATIFY ALL ACTIONS TAKEN AT THE DISTRICT'S MAY 4, 2023, REGULAR MONTHLY MEETING.

Jody Pham Truong made a motion to ratify all actions taken at the District's May 4, 2023, meeting; seconded by Carmon Smith; passed 3-0

AGENDA ITEM 6- TREASURER'S REPORT

Reviewed checks presented. (See attached) Jody Pham Truong 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.



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AGENDA ITEM 7- FIRE DEPARTMENT REPORT:

Fire department report presented by Chief Wesley Cole. This report (please see attached) included information for May 2023. Motion made to accept the report by Carmon Smith; seconded by Jody Pham; passed 3 - 0.

AGENDA ITEM 8 – 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.

Deferred

AGENDA ITEM 9-TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE DISTRICT'S BUDGET:

Deferred

AGENDA ITEM 10-TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE NWVFD'S BUDGET:

Deferred.

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

Deferred.

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

Deferred.

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 ACQUISITION:

No session

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

No actions taken.

AGENDA ITEM 15 – TO SCHEDULE THE JULY 2023 DISTRICT MEETING:

Regular Meeting set for July 6, 2023.

AGENDA ITEM 16 – ADJOURNMENT

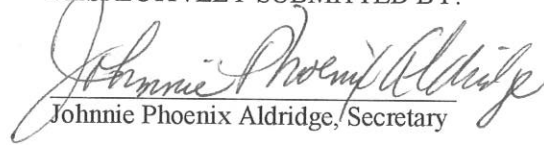
With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jody Pham; passed 3-0 at 7:14 PM.



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RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary