



Harris County Emergency Services District #20

12820 TC Jester Blvd • Houston, Texas 77038

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

MINUTES OF THE AUGUST 21, 2023, SPECIAL MEETING

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

MEMBERS ABSENT:

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 6:38 PM.

AGENDA ITEM 2 – COMMENTS FROM THE PUBLIC:

No comments.

AGENDA ITEM 3 – TO REVIEW STATUTORY 2023 TAX RATE CALCULATIONS AND TRUTH IN TAXATION ISSUES, INCLUDING CONSIDERATION OF MOTION TO SET FOR RATE FOR 2023:

Commissioner Guevara made the following motion: "I move that the proposed property tax rate be increased by the adoption of a tax rate of \$.100000 per \$100 valuation, which is effectively a 12.03% increase in the tax rate," and commissioner Smith seconded the motion.

AGENDA ITEM 4 – CONSIDER ITEMS ON THE SUPPLEMENTAL AGENDA RELATED TO SETTING 2023 TAX RATE, INCLUDING CALLING A TAX APPROVAL ELECTION:

Carmon Smith made a motion to call for an election to approve the property tax rate; 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:

None

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

Discussed house bill # 28- Commissioners getting paid for their participation.



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AGENDA ITEM 7 – TO RECEIVE A REPORT FROM MARTINEZ ARCHITECTS AND TAKE ACTION ON ISSUES RELATED TO THE DESIGN OF DISTRICT FACILITIES INCLUDING BUT NOT LIMITED TO BID OPENINGS, DISCUSSION OF BIDS RECIVED, AND AWARD OF CONSTRUCTION CONTRACT.

Deferred.

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

Deferred

AGENDA ITEM 9-TO CONSIDER, DISCUSS AND POSSIBLY APPROVE THE PURCHASE OF TWO NEW STAFF VEHICLES.

Carmon Smith made a motion to approve the purchase of (3) new staff vehicles; seconded by Jody Pham Truong; Passed 4-0

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

Deferred.

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

Deferred.

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

Butch Callegari advised to meet on August 21,2023 at 6:30 pm to discuss the tax rate and call on election if needed.

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 NECESSARY ACTION FROM EXECUTIVE SESSION.

No actions taken.

AGENDA ITEM 15 – TO SCHEDULE THE SEPTEMBER DISTRICT MEETING:

Regular Meeting set for September 14, 2023.



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AGENDA ITEM 7 - ADJOURNMENT

With no further business to be considered, the meeting was adjourned by Jane Guevara; seconded Carmon Smith; passed 4-0 at 7:27 PM.

RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary