



# 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 10, 2023, REGULAR MEETING

**MEMBERS PRESENT:** JOHNNIE PHOENIX ALDRIDGE, CARMON SMITH, 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 6:41 PM.

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

### **AGENDA ITEM 3 – TO DISCUSS STATUS OF MINUTES FROM PREVIOUS MEETING(S) AND TAKE ANY NECESSARY ACTION**

Carmon Smith made a motion to accept September Special Meeting Minutes seconded by Johnnie Phoenix Aldridge; Passed 3-0.

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

### **AGENDA ITEM 4 - 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.

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

Fire department report presented by Chief Wesley Cole. This report (please see attached) included information for October 2023. Motion made to accept the report by Carmon Smith; seconded by Jody Pham Truong; 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.**

Deferred.



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**AGENDA ITEM 7 –TO REVIEW AND DISCUSS CONSTRUCTION CONTRACT FOR NEW FIRE STATION BETWEEN THE DISTRICT AND C.A. WALKER CONSTRUCTION AND TAKE ANY NEW NECESSARY ACTION TO APPROVE SUCH CONTRACT.**

Deferred

**AGENDA ITEM 8-TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE NWVFD'S 2023 BUDGET:**

Deferred.

**AGENDA ITEM 9- TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE DISTRICT'S 2023 BUDGET:**

Deferred.

**AGENDA ITEM 10- TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:**

Deferred.

**AGENDA ITEM 11- TO DISCUSS AND TAKE ANY NECESSARY ACTION RELATED TO THE PROPERTY TAX CONFIRMATION ELECTION PREVIOUSLY CALLED BY THE DISTRICT.**

Jody Pham Truong made a motion to authorize President Carmon Smith to sign contract with Harris County for election; seconded by Johnnie Phoenix Aldridge; passed 3-0.

**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 ACQUISTION:**

None.

**AGENDA ITEM 14– TO TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.**

No session

**AGENDA ITEM 15-TO SCHEDULE THE OCTOBER DISTRICT MEETING:**

Regular Meeting set for November 14, 2023.

**AGENDA ITEM 19 – ADJOURNMENT**

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Johnnie Phoenix Aldridge; passed 3-0 at 7:29 PM.

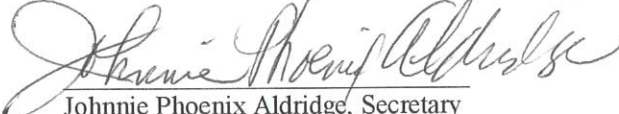


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RESPECTIVELY SUBMITTED BY:

  
Johnnie Phoenix Aldridge, Secretary