



Harris County Emergency Services District #20

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

MINUTES OF THE NOVEMBER 20, 2023, REGULAR MEETING

MEMBERS PRESENT: JOHNNIE PHOENIX ALDRIDGE, CARMON SMITH, JODY PHAM TRUONG, 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 4:06 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 October Regular Meeting Minutes; seconded by Jody Pham Truong; Passed 4-0.

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 4 - 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 Jane Guevara; passed 4 - 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.



Harris County Emergency Services District #20

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

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.

Waiting on permits. Maritnez has authorized C.A Walker to log in to the county website to look at permits and make payments.

AGENDA ITEM 8 - TO REVIEW AN DISCUSS CONTRACT BETWEEN THE DISTRICT AND MULTIVISTA COMPANY RELATED TO THE ANCILLARY SERVICES ASSOCIATED WITH THE CONSTRUCTION OF A NEW FIRE STATION AND TAKE ANY NECESSARY ACTION TO APPROVE THE SUCH CONTRACT.

Carmon Smith made a motion to approve the contract between Multivista and the district; seconded by Jane Guevara; passed 4-0

AGAENDA ITEM 9 - TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE NWVFD'S 2023 BUDGET:

Deferred.

AGENDA ITEM 10 - TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE DISTRICT'S 2023 BUDGET:

Deferred.

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

Deferred.

AGENDA ITEM 12 - 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 approve order canvassing results of property tax confirmation election and confirming property tax rate;seconded by Carmon Smith; passed 4 -0.

AGENDA ITEM 13 - ATTORNEY'S REPORT: OTHER ISSUES AND MATTERS:

Deferred.

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 ACQUISITION:

None.

AGENDA ITEM 15 – TO TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

No session

AGENDA ITEM 16 - TO SCHEDULE THE DECEMBER DISTRICT MEETING:



Harris County Emergency Services District #20

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

Regular Meeting set for December 14, 2023, and January 11, 2024.

AGENDA ITEM 17 – ADJOURNMENT

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jane Guevara; passed 4-0 at 4:37 PM.

RESPECTIVELY SUBMITTED BY:

Johnnie Phoenix Aldridge, Secretary