



Harris County Emergency Services District #20

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

MINUTES OF THE JANUARY 11, 2024, 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 6:37 PM.

AGENDA ITEM 2 – COMMENTS FROM THE PUBLIC:

Deferred.

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

Jody Pham Truong made a motion to accept December Regular Meeting Minutes; seconded by Camon Smith;
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 2023-year calls. 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.

Jody Pham Truong made a motion to approve the change order conditioned upon further approval by Chief Cole & Mr. Martinez at or after project meeting 01/15/2024.



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AGENDA ITEM 7 - TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE NWVFD'S 2023 BUDGET:

Deferred.

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

Carmon Smith made a motion to amend the 2024 district budget and add 84,000.00 for the change order on Station 42 rebuild.

AGENDA ITEM 9 - TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:

Deferred.

AGENDA ITEM 10 - ATTORNEY'S REPORT: OTHER ISSUES AND MATTERS:

Deferred.

AGENDA ITEM 11 - 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 12 – TO TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

No session

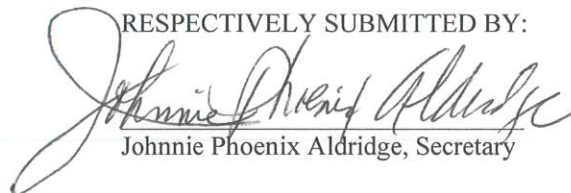
AGENDA ITEM 13 - TO SCHEDULE THE MARCH 2024 DISTRICT MEETING:

Regular Meeting set for Thursday, March 7, 2024.

AGENDA ITEM 14 – ADJOURNMENT

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Johnnie Phoenix Aldridge; passed 3-0 at 7:41 PM.

RESPECTIVELY SUBMITTED BY:



Johnnie Phoenix Aldridge, Secretary