



# Harris County Emergency Services District #20

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

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## MINUTES OF THE APRIL 11, 2024, 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 6:43 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**

Carmon Smith made a motion to accept March 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 Jody Pham Truong; passed 4 - 0.

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

Fire department report presented by Chief Wesley Cole. This report (please see attached) included information from March 2024. Motion made to accept the report by Carmon Smith; seconded by Jody Pham Truong; passed 4 -0.



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**AGENDA ITEM 6 – TO RECEIVE A REPORT FROM MARTINEZ ARCHITECTS AND TAKE ACTION ON ISSUES RELATED TO THE DESIGN AND CONSTRUCTION OF A NEW FIRE STATION INCLUDING BUT NOT LIMITED TO CONTRACT PAY APPLICATIONS, CHANGE ORDERS AND AMENDMENTS, PLANNING, DESIGN, PERMITTING, BUDGETING, SOLICITING FOR FINANCING, AND ENGAGING ADDITIONAL CONSULTANTS.**

Carmon Smith made a motion to approve payment of application #2; seconded by Jane Guevara; passed 4-0.  
Carmon Smith made a motion to approve Martinez Architectural report; seconded by Jane Guevara; passed 4-0.

**AGENDA ITEM 7 – TO DISCUSS, REVIEW AND POSSIBLY APPROVE EASEMENT AGREEMENT WITH HARRIS COUNTY MUD 180.**

Jane Guevara made a motion to approve executing the contract regarding the easement with Harris County MUD 180; seconded by Carmon Smith; passed 4-0.  
Carmon Smith made a motion to approve payment for installment of new water tap for Station 42; seconded by Jody Pham Truong; passed 4-0.

**AGENDA ITEM 8 – TO DISCUSS AND TAKE ANY NECESSARY ACTION IN REGARD TO THE INTERLOCAL AGREEMENT FOR MEDICAL PODS WITH HARRIS COUNTY.**

Carmon Smith made a motion to accept the interlocal agreement for the medical pods with Harris County; seconded by Jane Guevara; passed 4-0.

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

Deferred.

**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:**

Deferred.

**AGENDA ITEM 13 - 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 14 – TO TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.**

No session

**AGENDA ITEM 15 – ADJOURNMENT**

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jane Guevara; passed 4-0 at 7:25 PM.

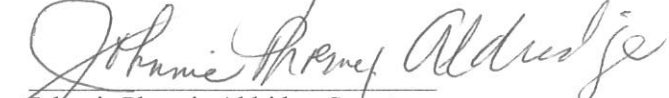


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RESPECTIVELY SUBMITTED BY:

  
Johnnie Phoenix Aldridge, Secretary