



# 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 JUNE 13, 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 6:50 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 May Regular Meeting Minutes; seconded by Jane Guevara; Passed 4-0.

### **AGENDA ITEM 4 – TO RECEIVE A REPORT FROM MCCALL GIBSON SWEDLUND BARFOOT, PLLC AND TO REVIEW, DISCUSS, AND TAKE ANY NECESSARY ACTION TO APPROVE THE DISTRICT'S 2023 AUDIT.**

Carmon Smith made a motion to approve the 2023 audit and report; seconded by Johnnie Pheonix Aldridge; passed 4-0.

### **AGENDA ITEM 5-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 Carmon Smith; passed 4 - 0.

### **AGENDA ITEM 6 - FIRE DEPARTMENT REPORT:**

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



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**AGENDA ITEM 7 – 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.**

Deferred.

**AGENDA ITEM 8 – TO REVIEW, DISCUSS, AND TAKE ACTION ON INTERLOCAL AGREEMENT WITH OTHER EMERGENCY SERVICES DISTRICTS IN REGARD TO COMBINED RADIO CHANNEL COMMUNICATIONS DISPATCH SYSTEM.**

Deferred.

**AGENDA ITEM 9 - TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE NWVFD'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

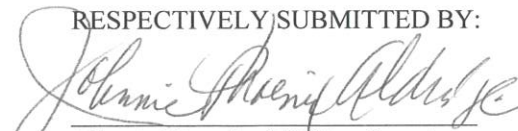
**AGENDA ITEM 15 – TO SCHEDULE JUNE 2024 DISTRICT MEETING**

Meeting scheduled for July 17, 2024.

**AGENDA ITEM 16-ADJOURNMENT**

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jane Guevara; passed 4-0 at 8:00 PM.

RESPECTIVELY SUBMITTED BY:

  
Johnnie Phoenix Aldridge, Secretary