



Harris County Emergency Services District #20

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

MINUTES OF THE JULY 25, 2024, REGULAR MEETING

MEMBERS PRESENT: CARMON SMITH, JODY PHAM TRUONG, JANE GUEVARA

MEMBERS ABSENT: JOHNNIE PHOENIX ALDRIDGE

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 6:38 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 June Regular Meeting Minutes; seconded by Jody Pham Truong; Passed 3-0.

AGENDA ITEM 4-TREASURER'S REPORT

Reviewed checks presented. (See attached) Jane Guevara made a motion to ratify all checks paid between June 13th, 2024, and July 25th, 2024 accept the financial report and to ratify and pay expenses and approve investments; seconded by Jody Pham Truong passed 3 - 0.

AGENDA ITEM 5 - FIRE DEPARTMENT REPORT:

Fire department report presented by Chief Wesley Cole. This report (please see attached) included information from June 2024. 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 MUNICIPAL INFORMATION SERVICES AND TAKE ANY NECESSARY ACTION.

Carmon Smith made a motion to accept report from MIS, seconded by Jody Pham Truong, passed 3-0.



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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.

Carmon Smith made a motion for payment of Pay Apps 4 & 5, seconded by Jody Pham Truong, passed 3-0.

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, REVIEW AND POSSIBLY APPROVE EASEMENT AGREEMENT WITH HARRIS COUNTY MUD 180.

Deferred.

AGENDA ITEM 10- TO DISCUSS AND TAKE ANY NECESSARY ACTION IN REGARD TO THE INTERLOCAL AGREEMENT FOR MEDICAL PODS

Deferred.

AGENDA ITEM 11- TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE NWVFD'S BUDGET:

Deferred.

AGENDA ITEM 12- CONSIDER ITEMS ON THE SUPPLEMENTAL AGENDA RELATED TO THE NOVEMBER 5, 2024, COMMISSIONER'S ELECTION

Jane Guevara made a motion to adopt order calling commissioner election to be held on November 5, 2024, seconded by Carmon Smith, passed 3-0.

AGENDA ITEM 13- TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE DISTRICT'S BUDGET:

Deferred

AGENDA ITEM 14 - TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:

Deferred.

AGENDA ITEM 15 - ATTORNEY'S REPORT: OTHER ISSUES AND MATTERS:

Deferred.

AGENDA ITEM 16 - 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.



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AGENDA ITEM 17 – TO TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

No session

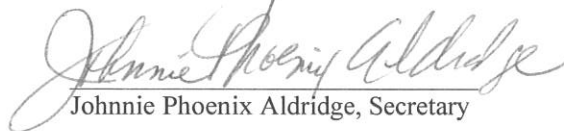
AGENDA ITEM 18 – TO SCHEDULE AUGUST 2024 DISTRICT MEETING

Meeting scheduled for August 8, 2024.

AGENDA ITEM 19-ADJOURNMENT

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jody Pham Truong; passed 3-0 at 9:12 PM.

RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary