



Harris County Emergency Services District #20

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

MINUTES OF THE AUGUST 8, 2024, REGULAR MEETING

MEMBERS PRESENT: CARMON SMITH, JODY PHAM TRUONG, JANE GUEVARA, JOHNNIE PHOENIX ALDRIDGE

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 6:38 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 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 Pheonix 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 from July 2024. Motion made to accept the report by Carmon Smith; seconded by Jody Pham Truong; passed 4-0.

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, CHAGNE ORDERS AND AMENDMENTS, PLANNING, DESIGN, PERMITTING, BUDGETING, SOLICITING FOR FINANCING, AND ENGAGING ADDITIONAL CONSULTANTS.

Jane Guevara made a motion for payment of Pay App# 6, seconded by Jody Pham Truong, passed 4-0.



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AGENDA ITEM 7 –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 8- TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE NWVFD'S 2024 BUDGET:

Deferred.

AGENDA ITEM 9- REVIEW AMD DISCUSS DISCTICT'S 2025 BUDGET AND MAKE AMENDMENTS AS DISIRED AND OR APPROPRIATE

AGENDA ITEM 10- REVIEW STATUTORY 2024 TAX RATE CALCULATIONS AND TRUTH IN TAXATION ISSUES, INCLUDING CONSIDERATION OF MOTION TO SET RATE FOR 2024.

AGENDA ITEM 11- CONSIDER ITEMS ON THE SUPPLENETAL AGENDA RELATED TO SETTING THE 2024 TAX RATE ELECTION, INCLUDING CALLING A TAX APPROVAL ELECTION.

AGENDA ITEM 12-DISCUSS ISSUES AND COSTS IN PROPOSED CONTRACT WITH HARRIS COUNTY TO CONDUCT UPCOMING TAX RATE ELECTION, INCLUDING BUT NOT LIMITED TO, APPROVAL OF THE CONTRACT

Jane Guevara made a motion to adopt an order calling a tax election for 10 cents per \$100 evaluation, seconded by Jody Pham Truong, passed 4-0.

AGENDA ITEM 13 - TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:

Deferred.

AGENDA ITEM 14 - ATTORNEY'S REPORT: OTHER ISSUES AND MATTERS:

Deferred.

AGENDA ITEM 15 - 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 16 – TO TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.

No session

AGENDA ITEM 17 – TO SCHEDULE September 2024 DISTRICT MEETING

Meeting scheduled for September 12, 2024.

AGENDA ITEM 18-ADJOURNMENT

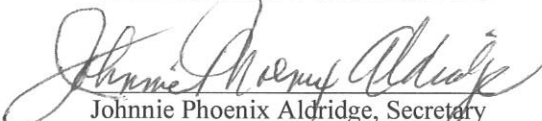
With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jane Guevara; passed 4-0 at 7:49 PM.



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RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary