



Harris County Emergency Services District #20

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

MINUTES OF THE SEPTEMBER 12, 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 6:34 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 Jane Guevara; 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 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, CHANGE ORDERS AND AMENDMENTS, PLANNING, DESIGN, PERMITTING, BUDGETING, SOLICITING FOR FINANCING, AND ENGAGING ADDITIONAL



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CONSULTANTS.

Jody Pham Truong made a motion for payment of Pay App# 7, seconded by Jane Guevara, passed 4-0.

AGENDA ITEM 7 –TO TAKE ANY NECESSARY ACTION TO CANCEL THE NOVEMBER 8, 2024, COMMISSIONER ELECTION, INCLUDING ITEMS ON THE SUPPLEMENTAL AGENDA.

Jane Guevara made a motion to adopt an order declaring a cancellation of election and acceptance of candidates, seconded by Carmon Snith, passed 4-0.

AGENDA ITEM 8-TO TAKE ANY NECESSARY ACTION TO CANCEL THE NOVEMBER 8, 2024, PROPERTY TAX ELECTION INCLUDING ITEMS ON THE SUPPLEMENTAL AGENDA.

Carmon Smith made a motion to adopt an order declaring a cancellation of election because the 2024 tax rate is below the DE minimis rate, seconded by Jody Pahn Truong, passed 4-0.

AGENDA ITEM 9- TO DISCUSS AND TAKE ANY NECESSARY ACTION TO AMMEND THE NWVFD'S 2024 BUDGET:

Deferred.

AGENDA ITEM 10- REVIEW AMD DISCUSS DISCTICT'S 2025 BUDGET AND MAKE AMENDMENTS AS DISIRED AND OR APPROPRIATEL:

Jody Pham Truong made a motion to change the budget allocation by \$150,000.00 for new station supplies for the new station 42; seconded by Jane Guevara; passed 4-0.

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 DICUSS DISTRICT'S POSSIBLE REAL PROPERTY ACQIUSTION:

Deferred.

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

Deferred.

AGENDA ITEM 15 – TO SCHEDULE OCTOBER 2024 DISTRICT MEETING:

Meeting scheduled for October 16 and November 12, 2024.



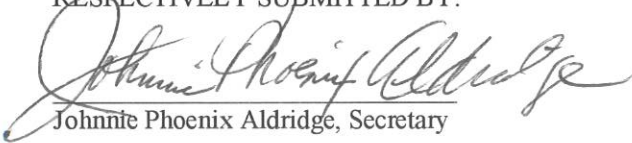
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AGENDA ITEM 16 – ADJOURNMENT

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

RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary