



# 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 OCTOBER 16, 2024, REGULAR MEETING

**MEMBERS PRESENT:** CARMON SMITH, JANE GUEVARA, JOHNNIE PHOENIX ALDRIDGE, JODY PHAM  
TRUONG ARRIVED AT 6:49 PM

**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 6:41 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 September Regular Meeting Minutes; seconded by Johnnie Pheonix Aldridge; Passed 3-0.

### **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 3 - 0.

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

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

### **AGENDA ITEM 6- TO RECEIVE A REPORT FROM MARTINEZ ARCHITECTS AND TAKE ACTION ON ISSUES RELATED TO THE DESIGN AND CONSTUCTION OF A NEW FIRE STATION INCLUDING BUT NOT LIMITED TO CONTRACT PAY APPLICATIONS, CHAGNE ORDERS AND AMENDMENTS, PLANNING,**



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## **DESIGN, PERMITTING, BUDGETING, SOLICITING FOR FINANCING, AND ENGAGING ADDITIONAL CONSULTANTS.**

Carmon Smith made a motion to approve payment of Pay App # 8 and approve HVAC and hardware changes to come out of the allowance and authorized Chief Cole to sign allowance allocation orders; seconded by Johnnie Pheonix Aldridge, passed 4-0.

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

Deferred.

## **AGENDA ITEM 8- REVIEW AMD DISCUSS DISCTICT'S 2025 BUDGET AND MAKE AMENDMENTS AS DISIRED AND OR APPROPRIATE:**

Deferred.

## **AGENDA ITEM 9- TAKE ANY NECESSARY ACTION CONCERNING DISTRICT PROPERTY:**

Deferred.

## **AGENDA ITEM 10- ATTORNEY'S REPORT: OTHER ISSUES AND MATTERS:**

Deferred.

## **AGENDA ITEM 11- 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:**

Deferred.

## **AGENDA ITEM 12 - TO TAKE ANY NECESSARY ACTION FROM EXECUTIVE SESSION.**

Deferred.

## **AGENDA ITEM 13 – TO SCHEDULE NOVEMBER 2024 DISTRICT MEETING:**

Meeting scheduled for November 12, 2024.

## **AGENDA ITEM 14 – ADJOURNMENT**

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jane Guevara; passed 4-0 at 7:13 PM.



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RESPECTIVELY SUBMITTED BY:



Johnnie Phoenix Aldridge, Secretary