



Harris County Emergency Services District #20

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

MINUTES OF THE DECEMBER 10, 2024, REGULAR MEETING

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

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 6:39 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 November Regular Meeting Minutes; seconded by Johnnie Phoenix Aldridge; 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 Phoenix 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 November 2024. Motion made to accept the report by Jane Guevara; seconded by Johnnie Phoenix Aldridge passed 4-0.



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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 CONSULTANTS.

Jody Truong Pham made a motion to approve payment of Pay App # 10; seconded by Jane Guevara passed 4-0.

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

Deferred.

AGENDA ITEM 8- REVIEW AND DISCUSS DISTRICT'S 2025 BUDGET AND MAKE AMENDMENTS AS DESIRED 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 DISCUSS DISTRICT'S POSSIBLE REAL PROPERTY ACQUISITION:

Deferred.

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

Deferred.

AGENDA ITEM 13 – TO SCHEDULE DECEMBER 2024 DISTRICT MEETING:

Meeting scheduled for January 8, 2024.

AGENDA ITEM 14 – ADJOURNMENT

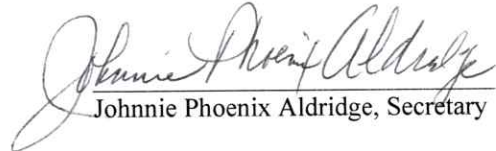
With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded by Jane Guevara; passed 4-0 at 7:12 PM.



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RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary