

**SPECIAL CALLED MEETING OF THE WALLER-HARRIS EMERGENCY SERVICES  
DISTRICT NO. 200**

Board of Commissioners of the **WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO 200**. Was held on **Thursday, April 17, 2014** at **3:00 p.m.** at **40688 Highway 290, Waller, TX 77484**.

In attendance were: Commissioners: Brooke Robinson, Tommy Albert, Gary Ferguson, and Tommy Davis; Departments: Waller VFD, Hempstead Fire Department, Rolling Hills VFD, Glenn Beckendorff, Waller County Judge; Mike Montgomery, Fire Marshall from Harris County; James Boutor, Asst. Fire Marshall from Harris County; Brian Cantrell, Waller County EMC; Rex Tickner, and Yancy Scott Waller County Road & Bridge Engineer.

The Meeting was called to order at: 3:12 p.m. by *Mr. Tommy Davis*.

- 1. To review and take action on Waller-Harris County Fire Marshall Position and re-evaluation of District's participation in funding thereof.** Mr. Beckendorff spoke as to the agreement and findings on the joint sharing of the Harris County Fire Marshall office and serving as Fire Marshall for Waller County. Process started over 1 year ago. Many Discussions followed as program was presented by Fire Marshall Mike Montgomery. Discussion as to inspection fees, etc. The total agreement is between Harris County and Waller County Commissioners County. WHESD is not asked to provide any money at this time. Just support. *Mr. Albert* made a motion for the WHESD Commissioners to support the process. *Mr. Ferguson*s seconded the motion, which passed 4 to 0.

- 2. Adjournment.**

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Tommy Albert, Secretary / Treasurer