

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 **Tuesday, May 6, 2014 at 4:30 p.m.** at **40688 Highway 290, Waller, TX 77484**.

In attendance were: Commissioners: Brooke Robinson, Tommy Albert, Gary Ferguson, Darwin Hargrave, and Tommy Davis; Barry Weinman, the Waller Harris ESD 200 Director, and Gundersons Bookkeeping, the District Bookkeeper.

The Meeting was called to order at: 4:40 p.m. by *Mr. Tommy Davis*.

- 1. To discuss and take action on purchasing additional property in Rolling Hills.** *Mr. Albert* made a motion to make an offer to purchase the property that is connected to the current Rolling Hills property for \$35,000.00 *Mr. Hargrave* seconded the motion. *Mr. Ferguson* said he wanted the purchase of the property to be contingent on passing a Phase 1 inspection. There was discussion of hiring Rebecca Forman as the lawyer to handle the legal paperwork and Mary Garrett as the realtor, if needed. The motion passed 4 to 1. *Ms. Robinson* voted against the motion, while she felt it was a good investment for WHESD, she felt that money needed to be spent on fire stations and trucks before purchasing more land.
- 2. To discuss and take action on satellite fire stations.** There was discussion on having 2 satellite fire stations built, one in Mallord Crossing and one in Willow Creek. The satellite stations need to be able to hold 1 tanker truck and 1 brush truck, with the option of having an ambulance or a third truck in the bay, with 2 bathrooms. *Mr. Albert* made a motion to allow Mr. Hargrave and Mr. Ferguson to contact Drymalla and to do whatever is necessary to get the process going to have some satellite stations built. *Ms. Robinson* seconded the motion, which passed 5 to 0.
- 3. Executive Session, pursuant to Section 551.072 Government Code, to discuss real estate matters with attorney.** No Action taken.
- 4. Adjournment.** *Mr. Albert* made a motion to adjourn at 5:41 pm. *Ms. Robinson* seconded the motion, which passed 5 to 0.

Tommy Albert, Secretary / Treasurer