

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

Board of Commissioners of **The WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO 200. PENSION MEETING** was held on **Wednesday, January 28, 2015** at **7:00 p.m.** at the **WHESD #200 Office, 40644 US Business 290, Waller, TX 77454.**

In attendance were: Commissioner Tommy Albert, Chief Ulbricht, Chief Lecamu, Chief Jackson and Ms. Gunderson, the District Bookkeeper, and Mr. Weinman the ESD Director.

The Meeting was called to order at: 7:03 p.m. by *Mr. Tommy Albert.*

1. Chief Ulbricht made a motion to approve the eight annual reports as presented for the pension. Chief Jackson seconded the motion, which passed 4 to 0.
2. It was also discussed that the Pension Board members were to come up with two citizens to be on the Pension Board and to announce them and vote on them at the next WHESD meeting.

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Tommy Albert, Secretary/Treasurer