

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 **Monday, June 15, 2015** at **7:00 p.m.** at the **ESD Office, 40644 US Business 290, Waller, TX 77484**.

In attendance were: Commissioners: Tommy Albert, Gary Ferguson, and Darwin Hargrave; Department: Rolling Hills and Gundersons Bookkeeping, the District Bookkeeper, and Mr. Weinman the ESD Director.

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

- 1. To review and take action on District 2014 Audit.** *Mr. Albert* made a motion to approve the District 2014 Audit. *Mr. Hargrave* seconded the motion, which passed 3 to 0.
- 2. To review and take action on Rolling Hills Project Matters, including approval of pay applications.** *Mr. Albert* made a motion to pay the invoice for Rolling Hills for \$76,528.20. *Mr. Hargrave* seconded the motion, which passed 3 to 0.
- 3. To review and take action on approval of District/Department capital acquisitions and appropriate funding thereof.** Mr. Weinman received a quote for Mt. Zion's ice maker for \$3,764.00, which includes water filtration system, delivery and installation. We do not have an account with the company, so a check would need to be cut tonight. Mr. Weinman also got a quote for Rolling Hills Fire Station on getting gear racks. The total for 15 gear racks, on wheels, was \$4,927.00. *Mr. Albert* made a motion to approve the Mt. Zion ice maker and cutting a check tonight for \$3,764.00 and to approve the gear racks for Rolling Hills Fire Station for \$4,927. *Mr. Hargrave* seconded the motion, which passed 2 to 0, with *Mr. Ferguson* abstaining from the vote.
- 4. Adjournment.** *Mr. Albert* made a motion to adjourn the meeting at 7:20 pm, with *Mr. Hargrave* seconding the motion, which passed 3 to 0.

Tommy Albert, Secretary/Treasurer