

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, May 19, 2016 at 7:00 p.m.** at the **ESD Office located at 40644 Business Highway 290, Waller, TX 77484**.

In attendance were: Commissioners: Darwin Hargrave, Hollis Ulbricht, Tommy Albert, Gary Ferguson and Tommy Davis; Legal Counsel: Mr. Peeler; Providers: City of Hempstead VFD, Rolling Hills VFD, and Waller VFD; and Mr. Weinman the ESD Director.

- 1. Call Meeting to order, pledge of allegiance, and invocation.** The Meeting was called to order at: 7:02 p.m. by Mr. Tommy Davis. The pledge of allegiance and prayer was said by Mr. Tommy Albert.
- 2. To review and take action to approve capital acquisitions or modifications of previously approved acquisitions, to appropriate funding thereof, including action on acquisition financing.** *Mr. Albert* made a motion to rescind the motion to purchase three 1,000 gallon tank pumpers. *Mr. Ferguson* seconded the motion, which passed 5 to 0.

Mr. Albert made a motion to purchase pumpers for the following departments, Pattison Area VFD, Rolling Hills VFD, and Tri-County VFD. *Mr. Ferguson* seconded the motion, which passed 5 to 0.

- 3. Adjournment.** *Mr. Ferguson* made a motion to adjourn at 7:58 PM, *Mr. Albert* seconded the motion, which passed 5 to 0.

Tommy Albert, Secretary/Treasurer