

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, December 27, 2016 at 7:00 p.m.** at the **District office located at 40644 US Business Highway 290, Waller, TX 77484.**

In attendance were: Commissioners: Darwin Hargrave, Hollis Ulbricht, and Tommy Davis; Providers: Hempstead VFD, Monaville VFD, Pattison Area VFD, and Prairie View VFD; and Barry Weinman, the District Director.

- 1. Call Meeting to order, pledge of allegiance, and invocation.** The Meeting was called to order at: 7:00 p.m. by *Mr. Tommy Davis*.
- 2. To receive public comment, including vendors and service providers.** No Action.
- 3. To review and take action on approval of minutes of prior meetings.** No Action.
- 4. To receive a report from the Waller County Fire Chief's Association.** No Action.
- 5. To address financial matters including report from the District Treasurer and bookkeeper, pay bills, investment policy and depository pledge agreements.** No Action.
- 6. To review and take action to pay operations funding pursuant to budgets and service agreements with the District contracted emergency service providers (Departments).** No Action.
- 7. To review and take action on revisions to District and/or Department budgets.** No Action.
- 8. To review and take action regarding interlocal agreements with municipalities for the provision of emergency services.** No Action.
- 9. To receive a report from the District Emergency Services Director.** The new spill regulations for the Fire Departments were discussed.
- 10. To review and take action on emergency services provider agreements for 2017.** *Mr. Ulbricht* made a motion to give the Providers a 30 day extension on turning in their Provider Contract. *Mr. Hargrave* seconded the motion, which passed 3 to 0.
- 11. To review and take any action necessary on real estate, including but not limited to purchase, sale, encumbrances and platting.** The Earnest Money Contract for the Katy Property was presented. *Mr. Ulbricht* made a motion to accept the Earnest Money Contract. *Mr. Hargrave* seconded the motion, which passed 3 to 0.
- 12. To review and take action on District facilities including administration building and fire stations, including but not limited to construction, payments, selection of architects or engineers and selection of contractors.** *Mr. Hargrave* made a motion to hire David Slattery. *Mr. Ulbricht* seconded the motion, which passed 3 to 0.
- 13. To review and take to approve capital acquisitions and appropriate funding thereof, including action on acquisition financing.** *Mr. Ulbricht* made a motion to bid financing out for the new Katy Station. *Mr. Hargrave* seconded the motion, which passed 3 to 0.
- 14. To review and take action on any and all matters related to paid personnel.** No Action.

15. To meet in Executive Session pursuant to Government Code Sections 551.072, 551.074 and 551.071 to discuss District real estate, personnel matters and to consult with legal counsel.

No Action.

16. Adjournment. *Mr. Hargrave* made a motion to adjourn at 7:20 PM, *Mr. Ulbricht* seconded the motion, which passed 3 to 0.

Tommy Albert, Secretary/Treasurer