

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, October 24, 2017** at **7:00 p.m.** at the **District office located at 40644 US Business Highway 290, Waller, TX 77484.**

In attendance were: Commissioners: Tommy Davis, Gary Ferguson, Tommy Albert, and Hollis Ulbricht; Providers: City of Hempstead, Pattison Area VFD, Prairie View VFD, and Rolling Hills VFD; and Gundersons Bookkeeping, the District Bookkeeper, 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. Davis*. *Mr. Albert* let the Pledge of allegiance and invocation was led by Chief Frank Jackson.
- 2. To receive public comment, including vendors and service providers.** No Comments.
- 3. To review and take action on approval of minutes of prior meetings.** No Action.
- 4. To receive a report from Municipal Information Services.** No Action.
- 5. To receive a report from the Waller County Fire Chiefs' Association.** No Action.
- 6. To review and take action on properties designated for tax sales by Waller County, including action on deeds for same.** No Action.
- 7. To address financial matters, including report from the District Treasurer and bookkeeper, pay bills, investment policy and depository pledge agreements.** No Action.
- 8. To review and take action to pay operations funding pursuant to budgets and service agreements with the District contracted emergency services providers (Departments).** No Action.
- 9. To review and take action on revisions to District and/or Department 2017 budgets.** *Mr. Albert* stated there are copies of the budget to review and we can address question in the next meeting.
- 10. To review and take action regarding interlocal agreements with municipalities for the provision of emergency services.** No Action.
- 11. To review and take action on emergency services provider agreements.** No Action.
- 12. To receive a report from the District Emergency Service Director.** Mr. Weinman stated the sizeable bill Prairie View had was due to the tender being mislabeled so Fouts Brothers will be covering \$13,000.00 of the bill due to their error.
- 13. To review and take action to approve funding for emergency care attendant (ECA) course participation by service providers' and District emergency response staff.** Table.
- 14. To review and take any action necessary on real estate, including but not limited to purchase, sale, encumbrances, platting and acquisition financing.** *Mr. Davis* stated concerning the property purchased in Prairie View the 30ft road has never had a number. The Appraisal District took it upon themselves to put on so ESD does not own the road. The Board will need to speak with Mr. Peeler about getting this issue resolved.

- 15. To review and take any action regarding construction, improvements, repairs or renovations to District real property and facilities, including construction payments, change orders, permits, engaging architect(s) or engineer(s), and selecting contractor(s).** No Action.
- 16. To review and take action to approve capital acquisitions and appropriate funding thereof, including action on acquisition financing.** No Action.
- 17. To review and take action on the disposition of surplus or salvage property.** No Action.
- 18. To review and take action on any and all matters related to paid personnel employed by District or contracted service providers.** No Action.
- 19. 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.
- 20. Adjournment.** *Mr. Albert* made a motion to adjourn at 7:16 PM. *Mr. Ulbricht* seconded the motion, which passed 4 to 0.

Tommy Albert, Secretary/Treasurer