

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, November 28, 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, Darwin Hargrave and Hollis Ulbricht; Providers: City of Hempstead, Pattison Area VFD, Prairie View VFD, Rolling Hills VFD and Tri-County FD; 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: 7:01 p.m. by *Mr. Davis*. *Mr. Albert* let the Pledge of allegiance and invocation.
2. **To receive public comment, including vendors and service providers.** Tri-County Chief Ed Faterkowski stated that in the next few weeks the booster will be ready for auction.
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 or Harris 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.** No Action.
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.** *Mr. Albert* made a motion to approve the contract with the corrections being made. *Mr. Hargrave* seconded the motion, which passed 5 to 0.
12. **To receive a report from the District Emergency Service Director.** *Mr. Weinman* stated the gas is finally getting put in and then the electrician can get in.
13. **To review and take action to approve funding for emergency care attendant (ECA) course participation by service providers' and District emergency response staff.** *Mr. Albert* made a motion to go ahead and co-sponsor the ECA Course as long as there is no cost to us. *Mr. Hargrave* seconded the motion, which passed 5 to 0.
14. **To review and take any action necessary on real estate, including but not limited to purchase, sale, encumbrances, platting and acquisition financing.** No Action. *Mr. Weinman*

and Captain Freddy Williams met with the HOA Board @ Mallard Crossing. The Board members are concerned about the playground equipment and would like to know what will be done with said equipment.

- 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.** *Mr. Albert* requested *Mr. Weinman* to get prices for the items that have question marks on the capital requests and get the updated list to the board..
- 17. To review and take action on the disposition of surplus or salvage property.** *Mr. Ferguson* made a motion to put the Tri-County surplus on auction. *Mr. Albert* seconded the motion, which passed 5 to 0.
- 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. Hargrave* seconded the motion, which passed 5 to 0.

Tommy Albert, Secretary/Treasurer