

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, March 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, Darwin Hargrave, Hollis Ulbricht, Gary Ferguson and Tommy Albert; Providers: Prairie View VFD, Rolling Hills VFD, Tri-County VFD, Waller EMS and Waller VFD; and Gundersons Bookkeeping, the District Bookkeeper; and Mr. Weinman, ESD 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*. Pledge of allegiance and invocation were led by *Mr. Albert*.
2. **To receive public comment, including vendors and service providers.** No Action.
3. **Discuss and take action to approve the private tax resale offer(s) for property held in trust by Waller County or Harris County and to authorize any necessary actions related to same.** No Action.
4. **To review and take action on approval of minutes of prior meetings.** No Action.
5. **To receive a report from the Waller County Fire Chief's Association.** No Action.
6. **To review and take action regarding applying for Texas Commission for Fire Protection certification for a District fire department.** Mr. Weinman stated that it is in process.
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 service providers (Departments).** No Action.
9. **To review and take action on revisions to District and/or Department 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.** No Action.
12. **To receive a report from the District Emergency Services Director.** Mr. Weinman stated that if things go as planned with the Katy Property closing can be in a week or two. Phase 1 has been completed as well.
13. **To review and take action necessary on real estate, including but not limited to purchase, sale, encumbrances, platting and acquisition financing.** Mr. Weinman stated the cost of the Katy property is \$950,000.00 total. Mr. Weinman stated he also received a quote for two taller doors with three openers, which will run about \$12,910.00. *Mr. Albert* made a motion to get a Note from Government Capital for \$950,000.00 to purchase the land/building and the rest would be paid out with funds on hand. *Mr. Ulbricht* seconded the motion. *Mr. Ferguson* opened a discussion as to why just get a Note for the land/building and not the total costs. *Mr. Albert*

amended the motion to getting a Note from Government Capital for \$1,000,000.00. *Mr. Ulbricht* seconded the motion, which passed 5 to 0. *Mr. Ferguson* questioned if the interest rates for the Note were done in writing. *Mr. Davis* stated they we would have them by tomorrow. *Mr. Weinman* and *Mr. Davis* have spoken with Government Capital and they are offering the loan with a 2.5% interest rate with all costs included. *Mr. Ferguson* made a motion to get a 10 year Note. *Mr. Albert* seconded the motion, which passed 5 to 0.

Mr. Ulbricht asked *Mr. Weinman* to check with MUD District across the street in Katy to see how much it would cost to put in a fire hydrant instead of having a water storage container.

- 14. 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.** No Action.
- 15. To review and take action to approve capital acquisitions and appropriate funding thereof, including action on acquisition financing.** No Action.
- 16. To review and take action regarding boundaries of service areas for contracted emergency service providers.** No Action.
- 17. To review and take action on any and all matters related to paid personnel employed by District service providers.** *Mr. Albert* requested an update on the academy. *Prairie View* stated the attendance is good, only lost one individual. The class grade average is 87.5% with 15 cadets. It has also been noticed that 14 weeks is not enough time to complete the classes, so classes will need to be extended to 16 weeks. Next class will cost more money since it will be extended. We are hoping to get a contract in place so the cadets will volunteer one year to the county after graduation. Graduation for the first class will be on May 6th 2017. There will be a grand festival of people there. Among the invited are Commissioners and the County Judge to name a few. Chief *Jimmi Orsak* stated he has been watching the group come along since the beginning and they are really coming along and they have bonded us a team.
- 18. 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.** Board left for executive session at 7:30 pm, and returned from executive session at 8:13 pm
- 19. Adjournment.** *Mr. Ulbricht* made a motion to adjourn at 8:14 PM. *Mr. Hargrave* seconded the motion, which passed 5 to 0.

Tommy Albert, Secretary/Treasurer