

## 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, April 25, 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: Prairie View VFD, Rolling Hills VFD, and Tri-County VFD; 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: 7:04 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.** Tri-County Fire Chief Ed Faterkowski stated the new booster is getting warranty work done due to hot wires.
- 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 review and take action regarding applying for Texas Commission for Fire Protection certification for a District fire department.** Mr. Weinman stated that it has been completed and we are now a Regulated Fire Department.
- 6. To address financial matters including report from the District Treasurer and bookkeeper, pay bills, investment policy and depository pledge agreements.** No Action.
- 7. 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.
- 8. To review and take action on revisions to District and/or Department budgets.** No Action.
- 9. To review and take action regarding interlocal agreements with municipalities for the provision of emergency services.** No Action.
- 10. To review and take action on emergency services provider agreements.** No Action.
- 11. To receive a report from the District Emergency Services Director.** None.
- 12. To review and take action necessary on real estate, including but not limited to purchase, sale, encumbrances, platting and acquisition financing.** *Mr. Davis* stated that the property on Stockdick Rd in Katy has been purchased.  
Mr. Weinman stated that Gundersons Bookkeeping caught a \$20,000.00 overage error that had been overlooked by not only himself but by Coveler & Peeler.  
Mr. Weinman stated that the Mallard Crossing property is now at the County. The City has cleared it and it was turned over to the County last Thursday.
- 13. To review and take action on construction of District Fire Stations, including but not limited to construction, payments, selection of architects or engineers and selection of contractors.** Mr. Weinman stated that he received a quote from Miller Overhead Doors to install new overhead door for the Katy property. *Mr. Ulbricht* asked if any main supports will need to

be removed to make room for the new doors. Mr. Weinman stated that no supports will be removed. For a 12' x 14' door - labor and materials is \$2,380.00 and for a 12' x 22' door – labor and materials is \$4,100.00. *Mr. Ferguson* asked how big of a door do we need for an ambulance. Mr. Weinman stated if it's just an ambulance a 14' door will work, but we will need 2 vehicles to fit thru one opening. *Mr. Ferguson* asked what kind of door are there now. Mr. Weinman stated the doors currently there are accordion doors. Mr. Weinman stated that the Lift Master lift system that is required for the new overhead doors will cost \$1,100.00 each, which brings the total cost of the overhead doors to \$13,530.00. Mr. Weinman stated it will take two weeks to have them delivered and two days for installation. *Mr. Ulbricht* stated that in his opinion 14' doors should be installed and not the larger 22' doors. Mrs. Weinman stated if only 14' doors are to be installed the cost would be \$11,810.00. *Mr. Ulbricht* made a motion to install the 14' overhead doors. *Mr. Ferguson* seconded the motion, which passed 5 to 0.

Mr. Weinman stated that the concrete work will cost approximately \$15,000.00. That includes moving the flow tank that is in the way, and building a 6' 20' slab to extend the apron.

*Mr. Davis* stated as far as the water issue one option is to install a meter on the hydrant and pay the bill till other options arise. *Mr. Ferguson* questioned how much will that cost. Mr. Weinman stated he will get more info for the next meeting.

- 14. To review and take action to approve capital acquisitions and appropriate funding thereof, including action on acquisition financing.** No Action.
- 15. To review and take action regarding boundaries of service areas for contracted emergency service providers.** No Action.
- 16. To review and take action on any and all matters related to paid personnel employed by District service providers.** No Action.
- 17. 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
- 18. Adjournment.** *Mr. Ulbricht* made a motion to adjourn at 7:46 PM. *Mr. Ferguson* seconded the motion, which passed 5 to 0.

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Tommy Albert, Secretary/Treasurer