

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, June 23, 2017** at **3:00 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 Waller; 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: 3:01 p.m. by *Mr. Tommy Davis*. Pledge of allegiance and invocation were led by *Mr. Albert*.
- 2. To review and take action on emergency services provider agreements, including agreements with municipalities.** No Action.
- 3. To review and take action regarding boundaries of service areas for contracted emergency services providers.** No Action.
- 4. To review and take action on any and all matters related to paid personnel employed by District or service providers.** *Mr. Davis* stated that he had Mrs. Gunderson pull the time sheets for Waller VFD, Tri-County FD and Pattison Area VFD and no one is clocking in on time. *Mr. Albert* stated that the Tri-County FD Board President contacted him about payroll issues for their department. The biggest issue is that there is only one person on shift every day and the other issue is with Randy Tomczak. *Mr. Ferguson* suggested that before anyone is relieved of duty to get a backup first. *Mr. Albert* stated that the contract needs to be adjusted to give Mr. Weinman more authority on the departments with paid staff.
- 5. 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.** *Mr. Ferguson* made a motion to put the generator where the loops are now. *Mr. Hargrave* seconded the motion, which passed 3 to 2 with *Mr. Davis* and *Mr. Albert* opposing. *Mr. Ferguson* made a motion to cut the tank off, put a manhole cover and pour concrete over it. Also pour a concrete sidewalk and a 12" slab for the generator. *Mr. Hargrave* seconded the motion, which passed 4 to 1 with *Mr. Albert* opposing.
- 6. Adjournment.** *Mr. Ferguson* made a motion to adjourn at 4:20 PM. *Mr. Hargrave* seconded the motion, which passed 5 to 0.

Tommy Albert, Secretary/Treasurer