

## **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 27, 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 Waller, Monaville VFD, Pattison Area VFD, Prairie View VFD, Rolling Hills VFD and Tri-County FD; 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: 7:01 p.m. by *Mr. Tommy Davis*. Pledge of allegiance was led by *Mr. Albert* and the invocation was led by Chief Frank Jackson.
- 2. To receive public comment, including vendors and service providers.** Mr. Ron Welch gave a quick review of the report turned in from Municipal Information Services and copies of the report were handed to the Commissioners for their review.
- 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 on properties designated for tax sales by Waller County, including action on deeds for same.** No Action.
- 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 receive a presentation from Municipal Information Systems regarding financial analysis of the District.** 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.** No Action.
- 13. To review and take any action necessary on real estate, including but not limited to purchase, sale, encumbrances, platting and acquisition financing.** Mr. Weinman stated a decision needed to be made concerning the replatting of the Katy property. Mr. Weinman stated that the City of Houston will not allow permits without patting being done. *Mr. Ferguson* stated that he would like more clarification on this matter and would like for Mr. Weinman to get with Mr. Peeler in regards to this matter.

**14. To review and take 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).** Mr. Weinman stated that he received a bid from John Meyer for the electrical work in the amount of \$40,000.00. *Mr. Albert* made a motion to accept the bid from John Meyer. *Mr. Ulbricht* seconded the motion, which passed 5 to 0.

Mr. Weinman asked the board where they would recommend putting the gas meter. The Board agreed the best place to put the meter would be near the generator.

**15. To review and take action to approve capital acquisitions and appropriate funding thereof, including action on acquisition financing.** *Mr. Albert* suggested that a tanker truck be ordered for the Katy Station. Mr. Weinman stated that Monaville Chief Jay Schmidt would let the Katy station borrow theirs until Katy can get one in. Tri-County FD Chief Ed Faterkowski stated that there is a show at the end of July where they have demo trucks that are for sale at a discounted price. *Mr. Davis* requested that Mr. Weinman go to the show to see if they can find a tanker truck.

**16. To review and take action on disposition of surplus or salvage property.** *Mr. Davis* asked if the surplus was to be put on Lone Star Auctions or haul it out. Mr. Weinman stated we would have to enter into a contract with Lone Star Auction and as of this evening no contract had been received.

**17. To review and take action on any and all matters related to paid personnel employed by the District or contracted service providers.** No Action.

**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 8:34 pm, and returned from executive session at 8:52 pm

**17. To review and take action on any and all matters related to paid personnel employed by the District or contracted service providers.** *Mr. Albert* made a motion to hire three captains for the Katy Station starting on July 17, 2017. *Mr. Hargrave* seconded the motion, which passed 5 to 0.

**19. Adjournment.** *Mr. Hargrave* made a motion to adjourn at 8:53 PM. *Mr. Ulbricht* seconded the motion, which passed 5 to 0.

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Tommy Albert, Secretary/Treasurer