

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, July 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 and Hollis Ulbricht; 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 and invocation were led by *Mr. Albert*.
- 2. To receive public comment, including vendors and service providers.** Mr. Scott Anderson with Frost Bank stated he is with the Lending Department at Frost Bank. He met Mr. Davis, Mr. Ferguson and Mr. Albert at the Safe-D Conference and remembered that it was mentioned that The Board would be looking into getting new fire trucks in August or September and he would like to offer his services if needed.
Tri-County Chief Ed Faterkowski stated that Montgomery and Grimes Counties are currently fighting a wildfire in the same area that the 2011 wildfire was. As of right now the wind is in our favor, but the fire can be seen near station 2 off 1488.
- 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 Chiefs' 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 services 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.** Mr. Davis stated that he spoke with the Tax Office in Brookshire and everything is on tax roll. Not sure where MIS got their information from, but it is incorrect. We will need to have a meeting with the Tax Office, MIS and the Board to get this all straightened out.
- 11. To review and take action on emergency services provider agreements.** No Action.
- 12. To receive a report from the District Emergency Service Director.** Mr. Weinman stated that the Katy Station is coming along.
- 13. To review and take any action necessary on real estate, including but not limitd to purchase, sale, encumbrances, platting and acquisition financing.** No Action.

14. 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).

Mr. Davis stated that an inspector paid the Katy Station a visit yesterday and he was not real proud of us. *Mr. Davis* stated that he spoke with Mike Montgomery today and Chad Shaw the head engineer will be meeting with Mr. Weinman and some of the captains tomorrow. He will be going over what he thinks needs to happen. *Mr. Davis* stated he spoke to the Fire Marshal requested if we could get a variance on a time situation so we can get a work in progress and they do not see a problem with that. Mr. Weinman stated that he is not sure if the code applies to temporary building and trailer home.

Mr. Weinman stated that Chief Orsak contacted Styers Concrete and they gave a bid with a generator pad 1' thick. The quote they gave is \$5,680.00. *Mr. Ferguson* made a motion to accept the bid from Styers Concrete in the amount of \$5,680.00. *Mr. Albert* seconded the motion, which passed 4 to 0.

Mr. Ferguson made a motion to accept the bid from Buddy to do the plumbing. *Mr. Albert* seconded the motion, which passed 4 to 0.

15. To review and take action to approve capital acquisitions and appropriate funding thereof, including action on acquisition financing.

Mr. Weinman stated that he went up to College Station to see about getting a Tender that was for sale. Unfortunately there was nothing that we are looking for. Mr. Weinman stated that he received a bid of \$399,908.00 from Metro Fire for a Tanker like the one purchased for Rolling Hills. *Mr. Albert* made a motion to issue a Purchase Order to US Tanker for a Tender like Rolling Hills. *Mr. Ulbricht* seconded the motion, which passed 3 to 1 with Mr. Ferguson opposing until Quick Pay or Prepay is looked into to reduce the bid.

Mr. Weinman stated that Brookshire's booster swallowed an engine. It is one owned by Brookshire and has two cylinders that have no compression. Ford has looked at it and has bid \$22,000. 00 for a new engine. Mr. Weinman would like to see that the truck be looked at by John Piper. *Mr. Ferguson* stated that Mr. Weinman have John Piper look at it to give some options and an estimate.

16. To review and take action on the disposition of surplus or salvage property.

Mr. Weinman stated that everything was sent to Lone Star Auctions yesterday, but as of right now there is a scheduling issue that is being worked out on their end. *Mr. Ulbricht* asked about the title for the ambulance in Hempstead. Mr. Weinman stated that it has been reapplied for already.

17. To review and take action on any and all matters related to paid personnel employed by 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.

No Action.

19. Adjournment.

Mr. Ulbricht made a motion to adjourn at 7:37 PM. *Mr. Ferguson* seconded the motion, which passed 4 to 0.

Tommy Albert, Secretary/Treasurer