

## **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, August 24, 2017** at **7:00 p.m.** at the **District office located at 40644 US Business Highway 290, Waller, TX 77484.**

In attendance were: Commissioners: Gary Ferguson, Tommy Albert, Darwin Hargrave and Hollis Ulbricht; Providers: City of Hempstead, Prairie View VFD, Rolling Hills VFD, Tri-County Fire Department, and Waller VFD; and Gundersons Bookkeeping, the District Bookkeeper.

- 1. Call Meeting to order, pledge of allegiance, and invocation.** The Meeting was called to order at: 7:05 p.m. by *Mr. Gary Ferguson*. Pledge of allegiance was led by *Mr. Albert* and invocation was given by Chief Frank Jackson.
- 2. To receive public comment, including vendors and service providers.** Mr. Verndon Bordeaux introduced the Cadets from the Fire Academy. Mr. Bordeaux also would like to extend an apology to Chief Gene Schmidt for the incident that occurred at the Daikin fire. Mr. Bordeaux would also like to come together with the other departments and talk about safety and command and come to a resolution.
- 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 on District 2018 Budget.** No Action.
- 10. To review and take action on 2017 Tax Rate, including reviewing appraisal valuations and tax rate calculations, proposing or adopting Tax Rate and scheduling any necessary public hearings.** *Mr. Albert* made a motion to adopt the tax rate of .0995 and schedule the public hearings on September 7, 2017 and September 19, 2017 at the District Office located at 40644 US Business 290, Waller, Texas 77484 and on September 12, 2017 at the District Board Meeting which is held at Prairie View City Hall located at 44500 US Business Highway 290, Prairie View, Texas 77446. *Mr. Ulbricht* seconded the motion, which passed 4 to 0.
- 11. To review and take action on emergency services provider agreements.** No Action.
- 12. To receive a report from the District Emergency Service 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.** 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).** Captain Jimmie Orsak stated that the doors and concrete have been completed at the Katy Station and everything is moving along. Captain Orsak stated that they are working with dispatch to get up and running. Captain Orsak stated that all the gear that was picked up has been placed into inventory and labeled by Captain Frankovich.
- 15. To review and take action to approve capital acquisitions and appropriate funding thereof, including action on acquisition financing.** *Mr. Albert* made a motion to pursue the loan acquisition. *Mr. Ulbricht* seconded the motion, which passed 4 to 0. *Mr. Ferguson* discussed the different loan proposals that were presented. *Mr. Albert* stated he would like to amend his previous motion with a motion to apply for financing with Prosperity Bank for the purchase of the four vehicles ordered. *Mr. Ulbricht* seconded the amended motion, which passed 4 to 0.
- 16. To review and take action on the disposition of surplus or salvage property.** No Action.
- 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 7:28 PM. *Mr. Hargrave* seconded the motion, which passed 3 to 1 with *Mr. Albert* opposing.

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Tommy Albert, Secretary/Treasurer