

MINUTES

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24

Aldine Fire & Rescue

20440 Imperial Valley Drive

Houston, TX. 77073

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The Harris County Emergency Services District No.24 met in regular session open to the public, at Aldine Fire & Rescue Station 31 on Wednesday July 1st,2020 at 20440 Imperial Valley Drive, Houston, TX. 77073.

Commissioner Jerry LOYD called roll at 11:32 am and all of said persons were present: Commissioner Loretta ROBINSON, Commissioner Maria GOMEZ and Commissioner Eva GARCIA.

Also, present was Fire Chief Dave PARKER, Aamanda CARRIER Office Manager, Michelle GUERRERO Executive Assistant, Francheska SANTIAGO Community Liaison, Arthur Navarro, Rick REEG with Aldine Fire & Rescue, Ricardo MARTINEZ with Martinez Architects, Brad DILL B&D Realty Advisors, and Adam TABAK District Council with Coveler and Peeler.

4.TO RECIEVE PUBLIC COMMENT:

No comment.

5.TO PAY DISTRICT'S BILL:

Motion by Commissioner GOMEZ, seconded by Commissioner GARCIA and approved with a vote of 4 to 0 to pay Districts bills.

Commissioner LOYD opened Item #8

8.TO REVIEW AND TAKE ACTION REGARDING CONSTRUCTION, REPAIRS OR RENOVATIONS TO DISTRICT REAL PROPERTY, INCLUDING, BUT NOT LIMITED TO, CONSTRUCTION PAYMENTS, PAYMENT APPLICATION, CHANGE ORDERS, PERMITS, ENGAGING ARCHITECTS OR ENGINEERS, AND SELECTION OF GENERAL CONTRACTORS FOR DISTRICT CONSTRUCTION PROJECTS:

MARTINEZ presented the board with a monthly description of all current projects/constructions. (View attachment)

Motion by Commissioner ROBINSON, seconded by Commissioner GARCIA and approved with a vote of 4 to 0 to approve order for Flintco notice to proceed with Station 41 construction.

Motion by Commissioner ROBINSON, seconded by Commissioner GOMEZ and approved with a vote of 4 to 0 to pay Application No.9 for Station 11 amount not to exceed \$363,490.00.

Motion by Commissioner ROBINSON, seconded by Commissioner GARCIA and approved with a vote of 4 to 0 to pay Application No.1 for Station 41 amount not to exceed \$163,400.00.

Commissioner LOYD opened Item #17

17.TO REVIEW, DICUSS AND TAKE ACTION ON THE ACQUISITION, PURCHASE, SALE OR LEASE OR REAL PROPERTY:

Brad DILL presented the board with a list of due diligence, in regards to the Administrative building land/construction. (View Attachment)

Commissioner LOYD opened Item #6

6. TO REVIEW AND TAKE ACTION ON 2021 BUDGET AND 2020 TAX RATE ADOPTION PLANNING, INCLUDING REVIEW OF TRUTH IN TAXATION PROCEDURES AND DESIGNATION OF OFFICIALS TO CALCULATE TAX RATES AND PROVIDE TAX RATE INFORMATION TO THE BOARD:

District Council TABAK informed the board that entering the tax rate season only 1 public hearing would be required.

Motion by Commissioner ROBINSON, seconded by Commissioner GARCIA and approved with a vote of 4 to 0 to designate Coveler and Peeler to calculate and provide the Districts Tax Rate.

7. TO MODIFY AND AMEND THE DISTRICT'S 2020 BUDGET:

Chief PARKER presented the board a 2020-2021 draft budget with estimated expenses and revenues.

No action, item tabled.

Commissioner LOYD opened Item #9

9. TO REVIEW AND APPROVE REQUISITION REQUEST SUBMITTED FOR THE PURCHASE OF EQUIPMENT, SUPPLIES, MATERIALS, VEHICLES AND APPARATUS:

No action, item tabled.

10. TO APPROVE REQUESTS FOR FIREFIGHTING OR ADMINISTRATIVE CLASSES, TRAINING, COURSE MATERIALS REQUESTED BY DISTRICT PERSONNEL:

No action, item tabled.

11. TO REVIEW AND TAKE ACTION ON MATTERS RELATED TO COVID-19, INCLUDING BUT NOT LIMITED TO MEETING PROCEDURES, EMERGENCY EXPENDITURES AND CONTINUITY OF OPERATIONS PER GOVERNMENT CODE §418.1101:

Chief PARKER informed the board that there are two presumptive positive employees; PARKER stated that he will keep the board informed as information is available.

12. TO APPROVE THE SALE OR DISPOSAL OF SURPLUS AND/OR SALVAGE PROPERTY PURSUANT TO TEXAS HEALTH AND SAFETY CODE §775.251:

No action, item tabled

13. TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.072 TO DELIBERATE REAL ESTATE MATTERS:

No action, item tabled

14. TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.071 TO CONSULT WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS OR ON MATTERS WHICH REQUIRE CONFIDENTIALITY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS AND TAX CODE§323.3022 TO DISCUSS SALE TAX MATTERS:

No action, item tabled

15. TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.074 TO DISCUSS PERSONNEL MATTERS:

No action, item tabled

16. TO REVIEW AND ACT ON DISTRICT PERSONNEL MATTERS INCLUDING ACTIONS REGARDING COMPENSATION, BENEFITS, SCHEDULING, RETENTION, HIRING AND/OR TERMINATION OF DISTRICT'S EMPLOYEES INCLUDING MEDICS, COMMAND STAFF AND ADMINISTRATIVE STAFF:

No action, item tabled

Commissioner LOYD opened Item #18

18. ADJOURNMENT:

Commissioner GARCIA moved for adjournment; Seconded by Commissioner GOMEZ with a vote of 4 to 0 to adjourn the meeting.

The meeting adjourned at 12:37 pm.