

MINUTES
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24
Aldine Fire & Rescue
20440 Imperial Valley Drive
Houston, TX. 77073
281-951-3700 Phone
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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, September 26, 2018 at 20440 Imperial Valley Drive, Houston, TX. 77073.

Commissioner Jerry LOYD called roll at 11:14 am and all of said persons were present: Commissioner Loretta ROBINSON, Commissioner Lee SPILMAN Commissioner Maria GOMEZ. Not Present: Commissioner Eva GARCIA.

Also, present was Fire Chief Dave PARKER, Asst. Chief Edmundo VENEGAS, Aamanda CARRIER Office Manager, Michelle GUERRERO Executive Assistant, Francheska SANTIAGO Community Liaison, Joe LEGGETT District Chief, Landon NEWTON with Government Capital, and Adam TABAK district counsel with Coveler and Peeler.

3. TO REVIEW AND APPROVE THE FINANCING DOCUMENTS FOR CONSTRUCTION STATION 11:

Mr. NEWTON presented several financing options pertaining to the construction of Station #11, after further discussions and review a motion was given by Commissioner SPILMAN and seconded by Commissioner ROBINSON and approved with a vote of 4 to 0 to execute the loan documentation for Station #11 as presented and authorize Commissioner Jerry LOYD and Commissioner Loretta ROBINSON to sign the documents provided.

4. TO REVIEW, DISCUSS AND TAKE ACTION REGARDING THE ACQUISITION OF REAL PROPERTY FOR THE CONSTRUCTION OF A FOURTH STATION:

No action taken, item tabled.

Closed session began at 11:23am.

5. 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:

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

Open session at 11:30 am.

7. ADJOURNMENT:

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

The meeting adjourned at 11:35am.