

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 12
Minutes of Meeting of Board of Commissioners
May 4, 2021

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 12 ("District") met May 4, 2021 at 6:00 p.m. by video conference and/or telephone conference call, in accordance with the duly posted notice of the meeting, with a quorum present, as follows:

William B. Anders, President
David W. Proctor, Vice President
Larry Helgesen, Secretary
Frank Staley, Treasurer
Bryan Clements, Assistant Secretary/Assistant Treasurer

And the following absent:

None.

Also present were Mr. Bob Ideus, Chief Ed Russell, and Mr. Wm. Scott Smith.

The meeting was called to order and declared open for such business as might regularly come before it.

1. Commissioner Proctor presented the invocation.
2. The Board opened the floor for public comment. No public comment was presented.
3. The Board unanimously approved the minutes of the April 20, 2021 meeting.
4. Chief Russell presented the fire chief's report and noted that the department is still operating under COVID-19 protocols. Three department members have passed the driver/engineer testing. The annual hose testing is complete and no hoses failed inspection. The staffing of Ladder 24 is now complete.
5. With respect to property tax collections, the Board noted that 2020 taxes are 95.25% collected.
6. There was no surplus or salvage equipment to be disposed of.
7. Mr. Ideus presented the bookkeeper's report. Upon motion duly made, seconded and unanimously carried, the Board approved bookkeeper's report and the checks listed thereon.

8. Commissioner Anders presented the Board President's report and noted that ECOM may be adding additional users in the coming weeks.

9. The Board discussed the various bills in the Texas Legislature that could impact District operations.

10. The Board entered executive session at 6:13 p.m. pursuant to §551.072 to discuss real estate matters. The Board returned to regular session at 6:18 p.m. and took no further action.

There being no further business to come before the Board, the meeting was adjourned.

Secretary