

**MINUTES OF THE APRIL 27, 2023, MEETING OF
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO 8**

A Meeting was duly called of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8**, which was held on April 27, 2023, at the District's facility located at 29530 Quinn Rd., Tomball, Texas 77375.

The Meeting was called to order at 6:06 p.m. by **MARCIA MOORE-SWINEHEART**, Board President. Those Commissioners present when the meeting commenced were **MARCIA MOORE-SWINEHEART, DAVID PACE, DAVID KIBLER** and **JOHN DILLON**. **SCOTT HALLMARK** was unable to attend. Also in attendance was Executive Director Brian Bayani and members of his staff, Randy Parr, the District's bookkeeper, and District legal counsel David Manley of Coveler & Peeler, P.C. A quorum being present and established, the meeting proceeded as scheduled.

The Board next addressed item 4 and opened the floor to public comment. None was received.

The Board next addressed item 5, to approve minutes for prior meetings. A Motion was made by Commissioner **PACE**, seconded by Commissioner **DILLON** to approve the minutes of the March meeting. By a vote of 4 to 0, the Motion carried.

The Board then addressed item 6, to receive and approve the District's financial report, including the financial condition of the District and the District's investments, and to pay district bills. Randy Parr presented the report. Commissioner **PACE** made a Motion, seconded by Commissioner **DILLON**, to approve the report as presented. By a vote of 4 to 0, the Motion carried. For additional and more detailed information, see the report on file created and submitted by Mr. Parr.

The Board then addressed items 7, to discuss and act on Budget Amendments. No action taken.

The Board next addressed agenda item 8, to grant exemptions for 2023. A Motion was made by Commissioner **PACE**, seconded by Commissioner **DILLON** to grant the following exemptions:

Homestead:	\$0
Over 65:	\$50,000
Disability:	\$50,000

By a vote of 4 to 0, the Motion carried.

The Board then addressed item 9, to designate Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax calculations for 2023. Commissioner **KIBLER** made a motion, seconded by Commissioner **DILLON** to designate Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax calculations for 2023. By a vote of 4 to 0, the Motion carried.

The Board then addressed item 10, to receive a report from the Executive Director. Director Bayani provided a summary of the Department's activity. Commissioner **PACE** made a Motion, seconded by Commissioner **DILLON**, to approve the report as presented. By a vote of 4 to 0, the Motion carried.

The Board then addressed item 11 to review and act on agreement with EMS Survey Team. A motion was made by Commissioner **PACE**, seconded by Commissioner **DILLON** to approve the agreement in the amount of \$9,000 / year. Motion passed by a vote of 4 – 0.

The Board then addressed item 12, to review an act on District insurance policies. No action taken.

The Board addressed item 13, to review and act on acquisitions of apparatus, equipment, tools, technology, and supplies. A Motion was made by Commissioner **PACE**, seconded by Commissioner **DILLON** to approve retaining Centre Technologies to replace the District's physical server with a cloud-based solution, selecting Option 3 with an initial cost of \$13,736.00 and \$667.71/month. The Motion passed by a vote of 4 – 0.

The Board addressed item 14, regarding acquisition, maintenance, repairs and modifications of real and personal property. No action taken.

The Board addressed item 15, regarding an agreement for the provision of software services for the District. No action taken.

The Board addressed item 16, regarding construction of new facilities. Martinez architects is working on design development. No action taken.

The Board next addressed item 17 regarding disposition of property. No action taken.

The Board then addressed items 18, regarding personal matters. No action taken.

The Board addressed items 19 through 21. No need for closed session.

The Board set the next meeting for May 25, 2023, to commence at 6:00 p.m.

There being no further business brought before the Board, Commissioner **DILLON** made a motion, seconded by Commissioner **PACE** to adjourn. By a vote of 4 to 0, the Motion carried.

The meeting adjourned at 7:20 P.M.

The foregoing minutes were passed and approved by the District Board of Commissioners on May 25, 2023.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

By: 

DAVID PACE
Secretary of the Board