

**MINUTES OF THE APRIL 28, 2022, 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 28, 2022, at the District’s facility located at 29530 Quinn Rd., Tomball, Texas 77375.

The Meeting was called to order at 6:00 p.m. by **MARCIA MOORE-SWINEHEART**, Board President. Those Commissioners present when the meeting commenced were **MARCIA MOORE-SWINEHEART, DAVID PACE, SCOTT HALLMARK** and **JOHN DILLON**. **DAVID KIBLER** was unable to attend. Also in attendance were members of Northwest Community Health (the “Department”), Randy Parr with RIT Financial, Kristina Fox with TCDRS, and District legal counsel David Manley of Coveler & Peeler, P.C. A quorum being present and established, the meeting proceeded as scheduled.

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

The Board next addressed item 5, to approve minutes from prior meetings. Approval of the March minutes was tabled until the May meeting.

The Board then addressed item 6, to receive information from TCDRS related to employee retirement benefits. Kristina Fox provided information related to the TCDRS and answered questions. No action taken.

The Board then addressed item 7, to receive and approve the District’s financial report, including the financial condition of the District and the District’s investments. Randy Parr presented the report prepared by RIT Financial. Commissioner **PACE** made a motion, seconded by Commissioner **HALLMARK**, 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 RIT Financial.

The Board next addressed item 8 to pay the District’s bills. Commissioner **DILLON** made a motion, seconded by Commissioner **PACE**, to pay the District’s monthly bills as presented. By a vote of 4 to 0, the motion carried.

The Board next addressed item 9. Commissioner **HALLMARK** made a motion, seconded by Commissioner **DILLON** to grant the following exemptions:

Homestead:	\$	0.00
Over 65:	\$50,000.00	
Disability:	\$50,000.00	

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

The Board then addressed item 10, to receive a report from Northwest Community Health. Chief DeLany provided a summary of the Department's activity and reported that the District's provider license had been approved. Commissioner **DILLON** made a motion, seconded by Commissioner **HALLMARK**, to accept the report. By a vote of 4 - 0, the motion carried.

The Board then addressed item 11, to approve the monthly payment to Northwest Community Health in accordance with the approved budget. Commissioner **DILLON** made a motion, seconded by Commissioner **HALLMARK**, to accept the report. By a vote of 4 - 0, the motion carried.

The Board then addressed items 12 through 17. No action taken.

The Board did not go into closed session.

The Board set the next meeting for May 26, 2022, to commence at 6:00 p.m.

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

The meeting adjourned at 7:16 P.M.

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Secretary of the Board