

**MINUTES OF THE DECEMBER 15, 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 December 15, 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 Vice President. Those Commissioners present when the meeting commenced were **MARCIA MOORE-SWINEHEART, JOHN DILLON, DAVID PACE, SCOTT HALLMARK** and **DAVID KIBLER**. Also in attendance was Executive Director Brian Bayani and members of his staff, Randy Parr with RIT Financial, 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 the October and November meetings. A Motion was made by Commissioner **KIBLER**, seconded by Commissioner **Hallmark** to approve the minutes of the prior meetings. By a vote of 5 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 **KIBLER** made a Motion, seconded by Commissioner **HALLMARK**, to approve the report as presented. By a vote of 5 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 take action on and take action on proposals for Social Media Archiving Services. No action taken.

The Board then addressed item 8, to receive a report from the Executive Director. Director Bayani provided a summary of the Department's activity. No action necessary.

The Board then addressed items 9 through 11. No action taken.

The Board addressed item 12, regarding construction of new facilities. Commissioner **HALLMARK** made a Motion, seconded by Commissioner **DILLON** to engage Martinez Architects to proceed with preparing the design documents for the District's new station and administration building. After review and discussion, the Motion carried 5 – 0.

Commissioner Kibler left the meeting at 6:34 p.m.

The Board next addressed item 13 regarding disposition of property. A Motion was made by Commissioner **KIBLER**, seconded by Commissioner **HALLMARK**, to approve Surplus Disposal Agreement with Lemons Auctioneers as presented. After discussion, the Motion passed 4 – 0.

The Board then addressed items 14 and 15. No action taken.

The Board did not have any items for closed session.

The Board set the next meeting for January 26, 2023, to commence at 6:00 p.m.

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

The meeting adjourned at 6:49 P.M.

The foregoing minutes were passed and approved by the District Board of Commissioners on January 26, 2023.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

By:



DAVID PACE
Secretary of the Board