

Minutes of the Meeting

EMERGENCY SERVICES DISTRICT NO. 4 OF BRAZORIA COUNTY, TEXAS

The Board of Commissioners of the Brazoria County Emergency Services District No. 4 met in a Meeting on March 25, 2019, at 6:30 p.m., at the County annex building, 3633 CR 58, Manvel, Texas 77578.

1. Call meeting to order.

The meeting was called to order by Commissioner Keith Bonner at 6:30 p.m.

2. Roll call of Board of Commissioners.

The roll was called of the duly appointed members of the Board, to wit: all present.

Keith Bonner	President
Chad Thumann	Vice President
Jack Callaway	Secretary
Caye Hauser	Treasurer
Bill Brummett	Assistant Treasurer

All of said Commissioners were present (except N/A), thus constituting a quorum.

Also present for all or part of the meeting were the following: Caleb Villareal of Cordoba Law Firm, Shannon Waugh of OffCinco, and members of the public.

3. Approve minutes from prior meetings.

Motion by Commissioner Bill Brummett,

Seconded by Commissioner Jack Callaway,

to approve as presented the minutes from prior meeting. Accept the minutes with the following changes to the minutes. Add Bill Brummett and Chad Thumann as backup signers to the ESD-4 bank accounts.

Motion by Commissioner Bill Brummett,

Seconded by Commissioner Caye Hauser,

4. Discuss and consider agreement for book keeping services.

Motion by Commissioner _____,

Seconded by Commissioner _____,

to approve as presented the Completed; No Action Needed.

5. Receive and approve the District's financial matters.

Motion by Commissioner Jack Callaway _____,

Seconded by Commissioner Bill Brummett _____,

to approve as presented the District financial report. The monthly bills will be brought to the monthly meetings for discussion of payment.

6. Presentations and Comments from potential service providers and consider action.

Motion by Commissioner Tabled,

Seconded by Commissioner Tabled,

to approve as presented. Discussed with Pearland F.D. about information on Fire and EMS requested statistics. Tabled pending further discussion. Off Cinco discussed the BCESD4 web site going live. Website is still being modified and more edits will be in the future.

7. Public comment.

No comments from the public were made.

8. Discuss and consider approval of official seal.

Motion by Commissioner Chad Thumann,

Seconded by Commissioner Bill Brummett,

to approve as presented the Official Seal as presented from Off Cinco and one was selected.

9. Discuss and consider actions needed to open bank account with Heritage Bank.

to approve as presented the It will take two signatures per check. President (Keith Bonner) and Treasurer (Caye Hauser) will be primary signers on the Heritage Account. In their absence Vice President (Chad Thumann) and Assistant Treasurer (Bill Brummett) will serve as backup signers on the account. All Commissioners filled out and signed paperwork from Heritage Bank to get them authorized as users of the ESD-4 account. This item is now considered completed.

10. Discuss and consider payment of the District's Bills.

Motion by Commissioner Closed,

Seconded by Commissioner Closed,

to approve as presented the In the future this item will be discussed and considered within the "Financial Matters" portion of the meeting.

11. Discuss any items which are to be placed on the agenda for the next meeting.

1. Items 1, 2, 3, 5, 6, 7 of this report are to be placed on the agenda for the next meeting.

12. Executive Session.

The regular meeting was adjourned at 7:32pm. Executive Session began and lasted until 8:55pm at that point the public was invited back into the regular meeting and after no further comments or discussions were made the regular meeting was adjourned.

13. Adjourn

The meeting was adjourned at 8:57 p.m.

Motion to Adjourn by Commissioner Bill Brummett,

Seconded to Adjourn by Commissioner Chad Thumann,