

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 May 6, 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: Mr.Hauser, Meta Kirby, Diane Leaverton, CPA Traci Zieber, Fire Chief Riley.

3. Approve minutes from prior meetings.

Motion by Commissioner Chad Thumann,

Seconded by Commissioner Bill Brummett,

Minutes approved with no discussion.

4. Discuss and consider procedures for Bookkeeper/Financial Matters and Agenda/Matters.

Motion by Commissioner Chad Thumann,

Seconded by Commissioner Jack Callaway,

to approve as presented. Also need to add a place on Districts website for Procedures.

5. Receive and approve Bookkeepers Financial Report of the District Financial Matters.

Motion by Commissioner Jack Callaway,

Seconded by Commissioner Caye Hauser,

to approve as presented the District financial report.

Motion to pay outstanding District bills.

Motion by Commissioner Bill Brummett,

Seconded by Commissioner Caye Hauser,

To pay OffCinco invoices due and Cardoba Law invoices due except for the revised invoice.

Treasurer to provide District Budget Projection through to November 2019.

6. Public comment. None

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

The following items were discussed to be on the next agenda:

1. Call meeting to order.
2. Roll call of Board of Commissioners.
3. Approve minutes from prior meeting.
4. Receive and approve Book Keepers Financial Report of the District Financial Matters.
5. Public comment.
6. Discuss and consider Potential Service Providers and consider action.
7. Discuss and consider changing the Districts Administrative Mailing Address.
8. Discuss and consider District Website.
9. Discuss and consider District Insurance.
10. Discuss any items which are to be placed on the agenda for the next meeting.
11. Closed Meeting - Executive Session.
12. Adjourn

8. Closed Meeting - Executive Session.

The regular meeting was adjourned at 7:04 pm. Executive Session began and lasted until 8:12 pm 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.

Motion to agree to the Interlocal Agreement between the District and the City of Pearland.

Motion by Commissioner Chad Thumann,

Seconded by Commissioner Bill Brummett,

9. Adjourn

The meeting was adjourned at 8:25 p.m.

Motion to Adjourn by Commissioner Chad Thumann,

Seconded to Adjourn by Commissioner Jack Callaway,