

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 August 26, 2019, at 6:30 p.m., at the David L. Smith Fire Administration Building, 2703 Veterans Drive, Pearland, Texas, 77581.

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:

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

All of said Commissioners were present (except Chad Thumann), thus constituting a quorum.

3. Approve minutes from prior meetings.

Motion by Commissioner Bill Brummett,

Seconded by Commissioner Caye Hauser,

To approve as presented the Minutes of the Meeting held on Monday, July 24, 2019.

Motion approved with all voting aye.

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

Motion by Commissioner Jack Callaway,

Seconded by Commissioner Bill Brummett,

to approve as presented the District financial report.

Motion to pay outstanding District bills.

Motion by Commissioner Bill Brummett,

Seconded by Commissioner Caye Hauser,

Motion approved to pay outstanding invoices with all voting aye.

To pay OffCinco invoice, Cordoba Law invoice and Donham & Williams invoice. Commissioner Hauser asked questions about the Cordoba invoice. Cordoba Law will post notices in a local Pearland newspaper going forward. Commissioners Bonner and Callaway signed county documents for a \$20,000 advance of funds for the district.

5. Public comment.

No public comments were made.

6. Receive report from Service Providers and consider action.

Mark Campise with the P.F.D. gave an update on the P.F.D. Capital Improvement plan. First report to the District from P.F.D. is expected in October.

7. Discuss and Consider Budget.

Commissioner Bonner reviewed and discussed the current district budget plan.

Motion by Commissioner Bill Brummett,

Seconded by Commissioner Jack Callaway,

To approve the Budget Plan as presented.

Motion approved with all voting aye.

8. Discuss and consider District Website.

Discussed the need for updates to the website. Commissioners are to write a brief write up about themselves for the website. Need to add a link to the City of Pearland.

9. Discuss and consider Resolution acknowledging annexation by the City of Pearland.

Jason Cordoba spoke about the City of Pearland Annex Resolution.

Motion by Commissioner Bill Brummett,

Seconded by Commissioner Jack Callaway,

to acknowledge the resolution.

Motion approved with all voting aye.

10. 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. Receive report from Service Providers and consider action.
7. Discuss and consider District Budget.
8. Discuss and consider District Website.
9. Discuss and consider resolution to set Tax Rate.
10. Discuss pending Insurance.
11. Discuss any items which are to be placed on the agenda for the next meeting.
12. Adjourn

11. Reports by the Commissioners.

Commissioner Bonner discussed the Reappraisal Plan letter that came from the County Chief Appraiser, Cheryl Evans.

12. Adjourn

The meeting was adjourned at 7:21 p.m.

Motion to Adjourn by Commissioner Bill Brummett,

Seconded to Adjourn by Commissioner Jack Callaway,