

Harris County Emergency Services District No.16

16810 Squyres Road • Klein, Texas 77379-7489

MINUTES OF OCTOBER 13, 2014 MEETING

The regular meeting was called to order at 7:00 PM at the Klein Volunteer Fire Department (KVFD) Administration Building by Emergency Services District No. 16(ESD) President R.S. Farrell (RSF). Present were members H.L. Marker (HLM), R.W. Carson (RWC), M.A. Pate (MAP), and S.T. Falkner (STF) . Present as guests were KVFD President Barry Blum, KVFD Chief Andy Dexter, KVFD Administrator Rich Jones, District Counsel Ira Coveler (of Coveler & Katz PC), and Brad Dill (of BD Reality Advisors, LLC).

Roll call was taken and a quorum was established.

Approval of the September 8, 2014 meeting's minutes was delayed pending revision by District Counsel Ira Coveler. Minutes for the September 25, 2014 and October 1, 2014 special meetings/public hearings were unanimously approved as presented (Motion: HLM; Seconded: MAP).

Financial reports for the period ending October 13, 2014 and bills to be paid were unanimously approved as presented (Motion: RWC; Seconded: HLM). Approval of CD reinvestment per Myrtle Cruz personnel's recommendations was unanimously accepted (Motion: RWC; Seconded: HLM).

The KVFD report included the following:

1. KVFD President Blum:
 - a) Provided the results of the recent election of KVFD's Chiefs and the Board members.
 - b) Stated that KVFD continues to wait for a second proposal for modifying Stations #1 and #4.
 - c) Reminded ESD Commissioners that KVFD's annual banquet would be held on Friday October 17, 2014 at Northgate Country Club and the Commissioners were invited to attend.
 - d) Requested a delay in proposing future KVFD budgets to allow time for receiving input from the new Chiefs and Board members.
2. Chief Andy Dexter introduced himself as the new KVFD Fire Chief and reported on the protocol for generating a five-year long term financial plan.
3. KVFD Administrator Rich Jones spoke to issues relating to the old Station #5; namely that:
 - It needs additional security;
 - The voting computers stored at the facility are on the floor and therefore are at risk should flooding occur; and
 - The air conditioning has failed on occasion.

District Counsel Ira Coveler will work with KVFD Administrator Rich Jones to deal with protecting the voting computers.

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MINUTES OF OCT. 13, '14 MEETING (Cont'd)

Brad Dill's report and subsequent discussion included the following:

1. Mr. Dill and District Counsel Ira Coveler met with Mr. Rob Wiley, the attorney representing the owner of the land near Station #3 that ESD 16 seeks to purchase.
2. Regarding Station #8: (i) It does not need an additional easement. (ii) Construction commenced on land adjacent to the District's property, which indicates this land has a new owner. Mr. Dill will watch developments vis-à-vis easements. (iii) There is no news concerning the station's plat plan.

The mid-year and year end budgets were unanimously approved as presented (Motion: RWC; Seconded: HLM).

H. L. Marker moved and stated, "I move that we adopt a 2014 property tax rate of \$.04917 for each \$100 of taxable value." M. A. Pate seconded the motion and it passed unanimously.

Long range financial planning for the District was reviewed and discussed during KVFD's report.

Approval of ESD 16 paying for five shirts to be worn by the Commissioners to identify their affiliation with the District was unanimously accepted (Motion: HLM; Seconded: RWC).

There was no Executive Session.

There was a general discussion of addressing correcting the problem with the thermostat for the fan in the compressor building of Station #7.

There was a general discussion concerning protocols for preparing and distributing future District meetings' agendas.

The next regular meeting was set and confirmed for November 10, 2014.

The meeting adjourned at 8:22 PM following a motion for same by RWC, which MAP seconded.



Respectfully submitted:

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #16

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