

Harris County Emergency Services District No.16

16810 Squyres Road, Klein, Texas 77379-7489

MINUTES OF FEBRUARY 23, 2015 MEETING (SECOND SESSION)

1. The second session was called to order (Agenda Item #1) at 7:15 PM at the Klein Volunteer Fire Department (KVFD) Administration Building by Emergency Services District No. 16 (ESD or District) President Robert S. Farrell. Present were members Herb L. Marker, Robert W. Carson, Mike A. Pate, and Steve T. Falkner. Present as guests were KVFD Fire Chief Andy Dexter, District Counsel Ira Coveler (of Coveler & Katz PC), Karen McDaniel, and Alex McCoy.
2. Roll call was taken and a quorum was established (Agenda Item #2).
3. A motion to hire Cliff Avery as a consultant for the sales tax election passed unanimously (Mike Pate proposed; and Steve Falkner seconded) (Agenda Item #3). Steve Falkner was tasked with finalizing an agreement with Mr. Avery. The not-to-exceed amount of the agreement is to be \$10,000 and no agreement was to be finalized until Ira Coveler had approved its terms and conditions.
4. A motion to engage Dr. Ron Welch of Municipal Information Services to provide a 2015 updated report regarding growth within the District passed unanimously (Robert Carson proposed; Herb Marker seconded) (Agenda Item #4).
5. Alex W. McCoy stated he was trying to arrange a town hall meeting for the upcoming school bond election on either April 21, 2015 or April 23, 2015. Representatives of KVFD and/or ESD 16 were invited to make a presentation on the sales tax election (Agenda Item #5):
6. The next regular meeting was set and confirmed for March 9, 2015. The meeting adjourned at 7:40 PM (Agenda Item #6) following a motion for same by Herb Walker, which Robert Carson seconded.



Respectfully submitted:

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #16

Steven Falkner
District Secretary
E-Mail: sfalkner@hcesd16.org