

Harris County Emergency Services District No.16

16810 Squyres Road, Klein, Texas 77379-7489

MINUTES OF MARCH 28, 2015 SPECIAL MEETING

1. The special meeting was called to order (Agenda Item #1) at 10:00 AM 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 a guest was Ira Coveler (of Coveler & Katz PC). KVFD Fire Chief Andy Dexter and KVFD President Barry Blum joined the meeting at 11:10 AM and 11:15 AM respectively.
2. Roll call was taken and a quorum was established (Agenda Item #2).
3. The meeting attendees reviewed a draft newsletter and proposed various revisions. A motion to approve the newsletter as revised passed unanimously (Motion: Mike Pate; Seconded: Steve Falkner) (Agenda Item #3).
4. There was no Executive Session pursuant to Chapter 551 of the Texas Government Code (Agenda Item #4).
5. A motion to the release of five-year financial statements, hopefully with updated income forecasts from Dr. Welch, passed unanimously (Motion: Herb Marker; Seconded: Robert Carson) (Agenda Item #5).
6. A motion to send the newsletter as amended passed with four Commissioners voting for the release and one Commissioner (Robert Carson) voting against it (Motion: Steve Falkner; Seconded: Mike Pate) (Agenda Item #5)
7. Public comment (Agenda Item #6) consisted of:
 - KVFD Presided Barry Blum advised KVFD's Board had just adjourned after reviewing and suggesting revisions to the KVFD five-year plan which Fire Chief Dexter had drafted.
 - KVFD Fire Chief Dexter advised:
 - He will revise the KVFD five-year plan per the Board's comments; and
 - He was informed that the fire department's legal counsel had sent him a letter discussing his role/responsibilities vis-à-vis a sales tax election.
8. The next regular meeting was set and confirmed for April 13, 2015. The meeting adjourned at 11:40 AM (Agenda Item #7) following a motion for same by Herb Marker, which Robert Farrell seconded.



Respectfully submitted:

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #16

Steven Falkner

District Secretary

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