

# Harris County Emergency Services District No. 16

Suite 250, 8681 Louetta Road, Klein, Texas 77379-6682

## MINUTES OF THE JULY 26, 2019 SPECIAL MEETING

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- 1 At 11:00 AM on July 26, 2019, Harris County Emergency Services District No. 16 (District) President William Jones called the special meeting to order at the Klein Volunteer Fire Department (KVFD) Headquarters. Present were ESD members Robert Carson, Mike Pate, and Steven Falkner. Present as a guest was ESD Executive Administrator Leo Mulvehill.
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- 2 Leo Mulvehill provided:
- a summary of his and William Jones' meetings with J. P. Morgan Chase Bank N.V. (Chase) and Frost Bank (Frost);
  - reasons why they believe Frost best satisfies the District's requirements; and
  - the procedures for establishing an account with Frost.
- A motion made by Mike Pate and seconded by Robert Carson passed unanimously to establish a District Administrative Bank Account with Frost Bank.
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- 3 A motion made by Mike Pate and seconded by Robert Carson passed unanimously to extend employment offers to three KVFD employees who will administer accounts payable, information technology, and logistics for the ESD.
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- 4 The Commissioners did not participate in a Closed Session pursuant to Chapter 551 of the Texas Government Code.
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- 5 At 11:23 AM, a motion made by Robert Carson and seconded by Mike Pate passed unanimously to adjourn.

Respectfully submitted:

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT No. 16**



  
Steven Falkner  
Commissioner