

# Harris County Emergency Services District No. 16

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

## MINUTES OF THE NOVEMBER 16, 2020 SPECIAL MEETING

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1 At 3:06 PM on November 16, 2020, Harris County Emergency Services District No. 16 (ESD or District) President William Jones called the special meeting to order at the Klein Volunteer Fire Department (KVFD) Headquarters. Participating in person were:

- ESD Commissioners Steven Falkner and Marcus Melvin;
- KVFD Chief Ryan Horton; and
- Ira Coveler of Coveler and Peeler P.C.

Commissioners Mike Pate and Lance Wilson participated via telephone.

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2 No one from the public commented.

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3 Given below are the results provided by Harris County of the November 3, 2020 election to pick three Commissioners to serve on the Board.

Marcus Melvin	21,529 votes
Steven Falkner	21,294 votes
Mike Pate	16,738 votes
Daniel Rathe	13,064 votes

A motion made by Marcus Melvin and seconded by Steven Falkner passed unanimously to canvas the election as well as accept the Cause Order and election results as presented.

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4 A motion made by Steven Falkner and seconded by Marcus Melvin passed unanimously to sign a promissory note with Government Capital Corporation for \$ 9,900,000. Interest will be 2.10 percent per year and will be repaid in quarterly payments over 15 years. This money will be used to construct the Administration and Maintenance Complex. The balance of money needed to construct the Complex will be financed in 2021.

A motion made by Lance Wilson and seconded by Mike Pate passed unanimously to pay \$123,750.00 to Government Capital Corporation for originating the loan.

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5 A motion made by Mike Pate and seconded by Lance Wilson passed unanimously to approve the Guaranteed Maximum Price Amendment and Construction Contract with LDF Construction, subject to the District Legal Counsel's review. The price is not to exceed \$13,734,000.

*Continued on the next page*

## MINUTES OF THE DISTRICT'S NOVEMBER 16, 2020 SPECIAL MEETING

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- 5 With the owner provided equipment, the total cost of the project is estimated to be  
(Cont'd) \$14,500,00.
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- 6 Reviewing, discussing, and acting on disposal of a surplus Chevy Tahoe pursuant to Texas Health and Safety Code §775.251 was tabled until the December 2020 regular meeting.
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- 7 At 3:18 PM, a motion to adjourn made by Marcus Melvin and seconded by Steven Falkner passed unanimously.

Respectfully submitted:

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



  
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Steven Falkner  
Commissioner