

Harris County Emergency Services District No. 16

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

MINUTES OF THE JANUARY 4, 2021 SPECIAL MEETING

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- 1 At 10:05 AM on January 4, 2021, 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 William Jones along with Ira Coveler of Coveler and Peeler, P.C. Commissioners Mike Pate and Lance Wilson participated via telephone. Commissioner Marcus Melvin did not participate.
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- 2 No one from the public commented.
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- 3 A motion made by Mike Pate and seconded by Lance Wilson passed unanimously to permit the ESD's President and Secretary to sign documents regarding entering into an agreement with Southside Bank to provide financing in the amount of \$4,100,000 for the District's Administrative and Maintenance Complex construction project.
- A motion made by Mike Pate and seconded by Lance Wilson passed unanimously to approve paying Government Capital Corporation \$51,250 for arranging said financing.
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- 4 At 10:09 AM, a motion to adjourn made by Mike Pate and seconded by Lance Wilson passed unanimously.

Respectfully submitted:

HARRIS COUNTY EMERGENCY SERVICES DISTRICT No. 16





Steven Falkner
Commissioner