

**MINUTES OF JUNE 13, 2022 SPECIAL MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16**

A special meeting was duly called of Harris County Emergency Services District No. 16, which was held at **8681 Louetta Road, Klein, Texas 77379** on Monday, June 13, 2022.

CALL MEETING TO ORDER.

The meeting was called to order at 1:00 p.m. by **Lance Wilson**, Vice-President and Chairman of the meeting.

Chairman **Lance Wilson** announced that a quorum was present. Those Commissioners present were:

Lance Wilson	Present
Steve Falkner	Present
Mike Pate	Present
Gary Morrison	Present
Anna Vollenweider	Present

Also present at the meeting, at differing intervals, were candidates for the General Manager position, Ryan Holak, Jason Tharp, Brian Vickers, Donald McComb, and Marco Kimassi. R. Parker was also in attendance.

TO RECEIVE PUBLIC COMMENT.

No action taken.

TO CONDUCT INTERVIEWS FOR THE DISTRICT'S GENERAL MANAGER POSITION.

Board members conducted interviews with the candidates for the General Manager position.

TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.074 TO DISCUSS PERSONNEL MATTERS AND CONDUCT INTERVIEWS AS NEEDED.

The Board entered Closed Session to discuss General Manager interviews at 1:05 p.m., and returned to Open Session at 5:28 p.m.

TO REVIEW, DISCUSS AND TAKE ACTION REGARDING DISTRICT PERSONNEL MATTERS.

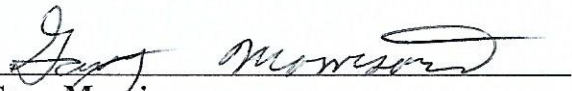
The Board then addressed personnel matters discussed during Closed Session. After review, Commissioner **Pate** made a Motion, seconded by Commissioner **Falkner** to approve the revised job description for Public Educator. After discussion, Chairman **Wilson** called for a vote and the Motion passed 5 to 0.

ADJOURNMENT.

There being no further business brought before the Board, Commissioner **Pate** made a Motion, seconded by Commissioner **Falkner** to adjourn the meeting at 5:31 P.M. After discussion, Chairman **Wilson** called for a vote and the Motion passed 5 to 0.

The foregoing minutes were passed and approved by the Board of Commissioners on July 11, 2022.

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

By: 
Gary Morrison
District Secretary