

**MINUTES OF SEPTEMBER 21, 2019 WORKSHOP MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48**

A workshop meeting was duly called of Harris County Emergency Services District No. 48, which was held at the District Administrative Building located at 21201 Morton Road, Katy, Texas 77449 on Saturday, September 21, 2019.

CALL MEETING TO ORDER AND ESTABLISH A QUORUM.

The workshop meeting was called to order at 9:00 a.m. by **Marshall Kramer**, President, who announced that a quorum was present. Those Commissioners present were:

Marshall Kramer	Present
Sam Henderson	Present
Bret Fossum	Present
Russell Solomon	Present
Michael Fleming	Absent

Also present at the workshop meeting were Fire Chief and Emergency Management Director, Jeff Hevey, Assistant Chief of Administration, Tommy Westall, Assistant Chief of EMS, Eric Bank, Assistant Chief of Operations, Brett Ellis, Chief of Logistics, Ray Sidwell, HR Office Manager, Walla Mourad, Assistant Office Manager, Jackie Tobar, and ESD Members.

TO REVIEW AND DISCUSS THE DISTRICT'S 2020 BUDGET.

The Board discussed the District's 2020 budget.

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ADJOURNMENT.

Mr. **Henderson** made a motion to adjourn the workshop meeting. Mr. **Solomon** seconded the motion. The motion passed 4 to 0. The workshop meeting adjourned at 12:01 p.m.

The foregoing minutes were passed and approved by the Board of Commissioners on November 19, 2019.

Russell Solomon
District Secretary