

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

A meeting was duly called of Harris County Emergency Services District No. 48, held at the District Administration Building located at 21201 Morton Road, Katy, Texas 77449, on August 10, 2024.

- 1. Call meeting to order by Commissioner Strait roll call taken and a quorum established at 9:00 a.m.**

Scott Strait	President	Present
Patti Creel	Vice President	Present
Don Pannell	Treasurer	Present
Sam Henderson	Secretary	Present
Mike Fleming	Assistant Secretary-Treasurer	Present (left at 11:30 a.m.)

Also Present:

George McAteer	Fire Chief
Ray Sidwell	Assistant Fire Chief of Administration
Jay Barrera	Battalion Chief of EMS Training

- 2. To receive public comment.**

No public comment was made.

- 3. To review and discuss matters related to the District's 2025 Budget**

Discussion was held amongst the Commissioners and Command Staff that were present about the proposed 2025 Budget. Changes to proposed budget were made, no changes made affecting the bottom line of the budget.

- 4. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.**

No Closed Session was held.

- 5. To review, discuss and take action regarding matters as discussed in Closed Session.**

No action taken, as no Closed Session held.

6. Adjournment

There being no further business, a Motion was made by Commissioner Henderson, seconded by Commissioner Creel to adjourn the meeting. The Motion passed by a vote of 4 to 0.

Meeting was adjourned at 12:15 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on October 16, 2024.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

By: 
Secretary of the Board