

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

A workshop 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 October 26, 2024.

- 1. Call workshop to order by Chairman Scott Strait roll call taken and a quorum established at 9:31 a.m.**

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|----------------------|-------------------------------|---------|
| Scott Strait | President | Present |
| Patti Creel | Vice President | Present |
| Don Pannell | Treasurer | Present |
| Sam Henderson | Secretary | Absent |
| Mike Fleming | Assistant Secretary-Treasurer | Absent |

Also present:

| | |
|----------------|-----------------------------------|
| George McAteer | Fire Chief |
| Vince Moreno | Assistant Chief of Operation |
| Eric Bank | Assistant Chief of EMS |
| Ray Sidwell | Assistant Chief of Administration |
| Jackie Harvey | Office Manager |

- 2. To receive public comment.**

General Public were in attendance, see the sign-in sheet on file with District.

- 3. To review and discuss matters related to the District Budgets.**

Discussion was had on capital expenses, TCDRS, and exemption of Social Security processes. No action taken.

- 4. Adjournment.**

There being no further business, the meeting was adjourned at 11:50 a.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on December 18, 2024.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

By: 
Secretary of the Board