

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48
MINUTES**

A special meeting was duly called of Harris County Emergency Services District No. 48, held at the offices of the District's legal counsel, 82 Gessner, Suite 1710, Houston, Texas, 77024, on November 22, 2024.

- 1. Call meeting to order by Scott Strait, roll call taken and a quorum established at 2:00 p.m.**

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

- 2. To receive, review, discuss and take action regarding a report by SGR related to the District's search for a Financial Director.**

Merril King with SGR reviewed the process that will be used to conduct a search for a Finance Director. No formal action taken.

- 3. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.**

No action

- 4. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.**

No action

- 5. Adjournment.**

A motion was made by Commissioner Creel, seconded by Commissioner Henderson, to adjourn. There being no further business, the meeting was adjourned at 3:07a.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