

**MINUTES OF THE APRIL 13, 2016 SPECIAL MEETING OF THE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9**

A special meeting was duly called of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9**, which was held on April 13, 2016, at the administrative offices of the District, 9630 Telge Drive, Houston, Texas 77095.

The meeting was called to order at 6:00 p.m. by **JEREMY M. MARTINSON**, President. Those Commissioners present were **JEREMY M. MARTINSON, SUZANNE DAVIS, ROBERT JANUSAITIS, BETTY BOREN AVERY, and SCOTT DeBOER**. Also present were **KYLE WILLIAMS**, District Managing Director, **AMY RAMON**, Fire Chief, of the **CY-FAIR VOLUNTEER FIRE DEPARTMENT** (the "Department"), **HOWARD KATZ**, of **COVELER & KATZ, P.C.**, the District's Counsel, and members of the public.

Ms. Avery delivered an invocation.

The Board received public comment. Colleen Vera said she wanted the Board to be aware of past issues with the post office regarding mail ballots in the March primary. Counsel said that he was in contact with the local post office station (77095) and the main facility on Aldine Bender. Ms. Vera said she also provided information about relationships of election officials to candidates.

The Board addressed the commissioner election for May 7, 2016 for two seats. Counsel requested approval of an Order appointing the signature verification committee for mail ballots: Van Nguyen, Khan Nguyen, Brenda Lorisch, Ling Luo, Darlene Wheatley, Joyce Carrington, Ruthie Shaw, Ruben Vaz, Ana P. Malmberg Vaz, Wanda Watson, Christine Vuong, Darrell Board, Josephine Taylor, Paul Morgan – Committee Chairman. After review, Motion was made by Mr. **DeBOER**, seconded by Mr. **JANUSAITIS** to approve the Order. After discussion, the Motion was approved by a vote of 5 to 0.

The Board held for the regular meeting on appointment of the Central Counting Station personnel.

The Board addressed employee review matters.

The Board entered executive session at 6:30 p.m. pursuant to Section 551.074 Government Code, to discuss employee review matters.

The Board re-entered open session at 7:10 p.m.

There being no further business brought before the Board nor any further public comment, upon Motion made the meeting adjourned at 7:11 p.m.

Secretary of the Board