

**MINUTES OF THE JANUARY 12, 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 January 12, 2016, at the administrative offices of the District, 9630 Telge Drive, Houston, Texas 77095.

The meeting was called to order at 3:00 p.m. by **JEREMY M. MARTINSON**, President. Those Commissioners present were **JEREMY M. MARTINSON, 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"), Ricardo Martinez, District architect and real estate feasibility consultant, and members of the public.

The Board addressed the purchase of real estate. Counsel said the feasibility reports were all completed on the Wortham Boulevard site. He said that the Phase 1 environmental and geotech reports were received and all came in with no negative issues. Counsel said he requested the meeting because the feasibility review for the District and the right to cancel the transaction was up soon. He said the feasibility needed to be addressed if the District wanted to terminate the contract. The Board expressed general approval of the transaction. Ricardo Martinez, District architect and real estate feasibility consultant said all the reports came in good and the site was good for an emergency services facility. After review, Motion was made by Mr. **JANUSAITIS**, seconded by Mr. **DeBOER** to approve proceeding to closing on Wortham Boulevard as provided in the purchase agreement. After discussion, the Motion was approved by a vote of 4 to 0.

There being no further business brought before the Board nor any further public comment, upon Motion made the meeting adjourned at 3:05 p.m.

Secretary of the Board