

**MINUTES OF THE MAY 18, 2016 SPECIAL MEETING OF THE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9
(To Canvass the May 7, 2016 District Election results)**

A special Meeting to Canvass the May 7, 2016 District Election results was duly called of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9**, which was held on May 18, 2016, at the District administrative offices, 9630 Telge, Houston, Texas 77095.

The Meeting was called to order at 1:05 p.m. by **JEREMY MARTINSON**, President. Those Commissioners present were **JEREMY MARTINSON, BETTY BOREN AVERY, and SCOTT DeBOER**. Also present were **HOWARD KATZ, and IRA COVELER, of COVELER & KATZ, P.C.**, the District's Counsel.

The Board first addressed the canvass of the May 7, 2016 District election for two Commissioner positions. The Board addressed the canvass and examined the election materials and precinct returns and vote tabulations. The Board addressed the canvassing order and took the following action:

Commissioner **DeBOER** introduced an Order:

CANVASSING RETURNS AND DECLARING RESULTS OF THE MAY 7, 2016 ELECTION OF TWO PERSONS TO THE BOARD OF EMERGENCY SERVICES COMMISSIONERS, AS PROVIDED UNDER HEALTH & SAFETY CODE, SUB-CHAPTER C, SECTION 775.0345,

and made a Motion that the same be adopted. Commissioner **AVERY** seconded the Motion for adoption of the Canvassing Order. The Motion, carrying with it the adoption of the Order, prevailed by the following vote:

AYES:	<u> 3 </u>
NAYS:	<u> 0 </u>

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9, as follows:

Section 1: The matters and facts recited in the preamble of the Canvassing Order are found and determined to be true and correct; that all acts, conditions and things required to be done precedent to declaring the official election results for the election of two persons to the Board of Emergency Services Commissioners and tallying the votes cast have been properly done

and performed and have happened in regular and due time, form and manner as required by law, with the results being:

BOB JANUSAITIS: 396 votes

MARK BITZ: 312 votes

STEVEN JACKSON: 270 votes

ROY A. ERIKSEN: 166 votes

DAVID LANGENBERG: 342 votes

Section 2: The following two persons received, respectively, the most and second most votes cast at the election as provided by law:

BOB JANUSAITIS: 396 votes

DAVID LANGENBERG: 342 votes

and as provided under Health & Safety Code, Sub-chapter C, Section 775.0345, said two persons are declared to be elected to the post of Emergency Services Commissioner of HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9, with the terms of office commencing June 1, 2016.

The Board addressed payment of bills associated with the election and deferred action until the May 20, 2016 meeting.

There being no further business brought before the Board nor any further public comment, upon Motion made the meeting adjourned at 1:18 p.m.

Secretary of the Board