

**MINUTES OF THE AUGUST 6, 2018 MEETING OF THE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9**

A meeting was duly called of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9**, which was held on August 6, 2018, at the administrative offices of the District which are located at 9630 Telge Drive, Houston, Texas 77095.

The meeting was called to order at 6:02 p.m., by **TOMMY BALEZ**, President. Those Commissioners present were **TOMMY BALEZ**, **ROBERT JANUSAITIS**, and **SCOTT DEBOER**. **DAVID LANGENBERG** and **JESSICA RIVAS** were not present for the meeting. Also present was **AMY RAMON**, Fire Chief, of the Cy-Fair Volunteer Fire Department (the "Department"), **TIM GIBSON**, the District Manager, chief officers and members of the Department, **BRAD DILL** of BD Realty, and **IRA A. COVELER**, of Coveler & Peeler, P.C., the District's Counsel.

The commissioners and other persons present at the meeting joined together in reciting the Pledge of Allegiance of the United States and the Pledge of Allegiance to the Texas state flag.

The Board tabled the review of Minutes from prior meetings.

The Board then received a report from Brad Dill of BD Realty. Mr. Dill announced that the French Road property was under contract and the due diligence materials were in hand. Mr. Dill will review the due diligence and report back to the District with his findings.

The Board next addressed retainage of Phase Engineering to perform the District's Phase I feasibility studies on the French Road property. After review, a motion was made by Mr. **JANUSAITIS** and seconded by Mr. **DEBOER** to engage the services of Phase Engineering for a fee of \$1,950. After discussion, Motion was approved by a vote of 3 to 0.

The Board then discussed the retainage of a surveyor to perform the District's survey studies including determination as to possibility of the property flooding. After review, a motion was made by Mr. **JANUSAITIS** and seconded by Mr. **DEBOER** to engage the services of Weisser Survey to perform the District's survey studies for a fee of \$6,825. After discussion, Motion was approved by a vote of 3 to 0.

The Board then entered Closed Session at 6:12 p.m., to discuss real estate matters with Mr. Brad Dill, Mr. Gibson, designated members of the Department, Chief Ramon and Mr. Coveler. The Board returned to Open Session at 6:46 p.m.

Following Closed Session the Board then addressed real estate matters. A motion was made by Mr. **DEBOER** and seconded by Mr. **JANUSAITIS** to proceed with the real estate offers discussed in Closed Session. After discussion, Motion was approved by a vote of 3 to 0.

There being no further business brought before the Board, the meeting adjourned at 6:47 p.m.



DAVID LANGENBERG
District Secretary