

Minutes of the Meeting

EMERGENCY SERVICES DISTRICT NO. 4 OF BRAZORIA COUNTY, TEXAS

The Board of Commissioners of the Brazoria County Emergency Services District No. 4 met in a Meeting on April 22, 2019, at 6:30 p.m., at the County annex building, 3633 CR 58, Manvel, Texas 77578.

1. Call meeting to order.

The meeting was called to order by Commissioner Keith Bonner at 6:30 p.m.

2. Roll call of Board of Commissioners.

The roll was called of the duly appointed members of the Board, to wit: all present.

Keith Bonner	President
Chad Thumann	Vice President
Jack Callaway	Secretary
Caye Hauser	Treasurer
Bill Brummett	Assistant Treasurer

All of said Commissioners were present (except N/A), thus constituting a quorum.

Also present for all or part of the meeting were the following: Jason Cordoba, Caleb Villereal, Joel Hardy. Meta Kirby and Diane Leaverton.

3. Approve minutes from prior meetings.

Motion by Commissioner Chad Thumann,

Seconded by Commissioner Bill Brummett,

to approve as presented the prior meetings minutes.

4. Receive and approve the District's financial matters.

Motion by Commissioner Bill Brummett,

Seconded by Commissioner Jack Callaway,

to approve as presented the District financial report. Financial report was received. No action taken, payments tabled until next meeting after procedures are developed.

This agenda item will be renamed to **Receive and approve Book Keepers Financial Report of the Districts Financial Matters**. Need to develop procedures for Book keeper/Financial matters and Agenda/Minutes.

5. Presentations and Comments from potential service providers and consider action.

Motion by Commissioner _____,

Seconded by Commissioner _____,

to approve as presented.

Item tabled at this time. No actions taken.

Joel Hardy with City of Pearland spoke that contract negotiations are going very well between the City and the District.

This agenda item will be renamed to **Presentation of Interlocal Agreement between the ESD No.4 and City of Pearland.**

6. Public comment.

Mrs. Meta Kirby expressed concerns about the Districts tax rate and exemptions.

Mrs. Diane Leaverton spoke about this District consulting with other area Districts to share Lessons Learned.

7. Discuss any items which are to be placed on the agenda for the next meeting.

Due to the Districts next scheduled meeting falling on Memorial Day Holiday, The next District meeting is scheduled for May 6th at 6:30p.m.

The following items were discussed to be on the next Agenda :

1. Call meeting to order.
2. Roll call of Board of Commissioners.
3. Approve minutes from prior meeting.
4. Develop Procedures for Book Keeper/Financial Matters and Agenda/Minutes.
5. Receive and approve Book Keepers Financial Report of the District Financial Matters.
6. Presentation of Interlocal Agreement between the ESD No.4 and City of Pearland.
7. Public comment.
8. Discuss any items which are to be placed on the agenda for the next meeting.
9. Closed Meeting - Executive Session.
10. Adjourn

8. Closed Meeting - Executive Session.

This Executive Session was cancelled for this session.

9. Adjourn

The meeting was adjourned at 7:12 p.m.

Motion to Adjourn by Commissioner Chad Thumann,

Seconded to Adjourn by Commissioner Caye Hauser,