

**MINUTES OF THE SEPTEMBER 22, 2022 SPECIAL MEETING OF  
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 10**

A meeting was duly called of Harris County Emergency Services District No. 10, held at the District Administration Building located at 14415 Old Humble Road, Humble, Texas 77396, on Thursday September 22, 2022.

**CALL MEETING TO ORDER AND ESTABLISH QUORUM.**

The meeting was called to order at 7:35 p.m. by **Paul Lessor**, President, who announced that a quorum was present. Those Commissioners present were:

<b>Paul Lessor</b>	Present
<b>Robyn Hoekstra</b>	Present
<b>Mike Tucker</b>	Present
<b>Martha Serna</b>	Present

Also present at this meeting were Chief Bryan Harris, Deputy Chief Brian Luscomb, and Facilities Manager, Heather Schwalbach.

**TO RECEIVE PUBLIC COMMENT.**

The Board opened the floor to receive public comment though none was offered.

**TO REVIEW, DISCUSS, AND TAKE ACTION REGARDING THE DISTRICT BUDGET.**

Chief Harris presented the proposed amended 2023 budget to the board for review and discussion. The proposed amendment will be placed on the regular meeting agenda for a vote. No action taken

**TO REVIEW, DISCUSS AND TAKE ACTION ON THE CARD AGREEMENT WITH CHASE BANK.**

Chief Harris presented the agreement to the board. After review, a Motion was made by Mr. **TUCKER**, seconded by Ms. **HOEKSTRA**, to approve the agreement. The Motion was approved by a vote of 4-0.

**ADJOURNMENT**

There being no further business brought before the Board, Ms. **SERNA** made a Motion, seconded by Ms. **HOEKSTRA**, to adjourn the meeting. The meeting adjourned at 8:42 p.m.



Martha Serna, Secretary