MINUTES OF THE MAY 17, 2022 SPECIAL MEETING OF HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 10

A special 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 Tuesday, May 17, 2022.

CALL MEETING TO ORDER AND ESTABLISH A QUORUM.

The meeting was called to order at 7:00 p.m. by **Mike Tucker**, President, who announced that a quorum was present. Those Commissioners present were:

Paul Lessor	Present
Robyn Hoekstra	Present
Mike Tucker	Present
Rebecca Todd	Present
Richard Givens	Absent

Also present at the meeting were Chief Bryan Harris and Assistant Chief Al Sterkx.

TO RECEIVE PUBLIC COMMENT.

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

TO CANVASS THE RESULTS OF THE DISTRICT'S ELECTION HELD ON MAY 7, 2022 AND ENTER SUCH ORDERS AND TAKE SUCH OTHER ACTION AS MAY BE NECESSARY ON THE MATTER.

The Board addressed agenda item 3 to canvass the results of the District's election held on May 7, 2022. Ms. **HOEKSTRA** made a Motion, seconded by Mr. **LESSOR** to canvass the results of the District's election held on May 7, 2022, approve the Canvassing Order and declare Martha Serna, Michael Tucker and Robyn Hoekstra as elected to serve as commissioners of Harris County Emergency Services District No. 10 for a four-year term beginning June 1, 2022. The Motion was approved by a vote of 4 to 0. Please see the attached canvass order for the results of the election.

ADJOURNMENT

There being no further business brought before the Board, the meeting adjourned at 7:15 P.M.

Rebecca Todd
District Secretary