

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**Minutes of the Meeting Held on March 26, 2026**

**COMMISSIONERS PRESENT**

Larry Hall  
James Blaha  
Brent Burley  
Luther Brady

**OTHERS IN ATTENDANCE**

Gerardo Gonzalez – EMS Chief, HCESD 5  
JoAnn Kuritz – Director of HR & Finance, HCESD 5  
Nicole Pierce – Smith, Murdaugh, Little & Bonham, L.L.P., District Counsel  
Johnny Clark – member of the public

**Agenda Item No. 1**

The meeting was called to order by Commissioner Brady at 1:00 p.m. at EMS Station No. 3, 111 West Stroker Road, Crosby, Texas 77532.

**Agenda Item No. 2**

Mr. Brady opened the floor up to public comment. Mr. Brady welcomed Mr. Johnny Clark. Ms. Kuritz advised the Board that she had received a letter of resignation from Commissioner Cotton effective February 27, 2026. The Board requested Ms. Pierce to place an agenda item to discuss the appointment and take any necessary action on same as well as to elect District officers. Mr. Clark introduced himself and his background to the Board. There was no additional public comment received by the Board.

**Agenda Item No. 3**

The Board then reviewed the minutes for the regular meeting held on February 26, 2026. Commissioner Burley made a Motion to approve the minutes as presented. The Motion was seconded by Commissioner Hall. The Motion passed by a vote of 4 to 0.

**Agenda Item No. 4**

The Board received the monthly financial report from Ms. Kuritz and the bills for payment. Following review of same, Commissioner Blaha made a Motion to approve the financial report as presented. The Motion was seconded by Commissioner Burley. The Motion passed by a vote of 4 to 0. Commissioner Blaha made a Motion to approve the bills for payment as presented. The Motion was seconded by Commissioner Hall. The Motion passed by a vote of 4 to 0.

**Agenda Item No. 5**

The Board received the monthly investment report prepared by Ms. Kuritz. No action was required by the Board at this time.

**Agenda Item No. 6**

The Board received the monthly ambulance billing report prepared by Ms. Kuritz. Chief Gonzalez and Ms. Kuritz discussed that they had a meeting with Health Claims Plus and have revamped their billing policy for medical calls. No action was required by the Board.

**Agenda Item No. 7**

The Board received a monthly report from the EMS Chief Gerardo Gonzalez. He advised no issues at any of the stations. He reported that yearly evaluations have been completed. He reported that all the vehicles are good and no issues to report. Chief Gonzalez and Ms. Pierce provided an update on the new drone system by ECOM. The Board thanked Chief for his report. No action was required by the Board.

**Agenda Item No. 8**

There was no capital requests presented at this time.

**Agenda Item No. 9**

The Board received a monthly report from Ms. Kuritz, Director of Human Resources and Finance. She reported that the auditors are underway with the FY2025 audit. She reported that annual reviews have been completed, and everyone has been pleased with this new process. She advised that she met with Stellar Bank and they advised that they can offer the processes needed for the District. Ms. Kuritz recommended that we continue to stay with Stellar Bank at this time and to not move forward with moving over the District's banking needs to Frost Bank. The Board thanked Ms. Kuritz for her report. No action was required by the Board.

**Agenda Item No. 10**

The Board did not enter into Closed Session.

**Agenda Item No. 11**

There was no action required related to personnel matters following Closed Session.

**Agenda Item No. 12**

There was no action required related to District real estate matters.

**Agenda Item No. 13**

The Board's next regular meeting will be held on **Thursday, April 23, 2026** at 1:00 p.m. at EMS Station 3 located at 111 West Stroker Road, Crosby, Texas 77532.

**Agenda Item No. 14**

The meeting was adjourned at 2:07 p.m.

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Board Secretary