HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 5
Minutes of the Meeting Held on May 28, 2026

COMMISSIONERS PRESENT
Larry Hall
James Blaha
Brent Burley
Luther Brady
Johnny Clark (arrived at 1:06 p.m.)

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

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

Agenda Item No. 2
Mr. Burley opened the floor up to public comment. There was no public comment received.

Agenda Item No. 3
The Board President then executed Certificates of Election indicating that Commissioners Burley and Brady were deemed reelected to serve four-year terms on the Board. Commissioner Clark had recently been appointed to a term that was set to expire in May 2026 and deemed reappointed to serve a four-year term on the Board. Commissioners Burley, Brady and Clark executed their oaths of office and their Statement(s) of Appointed/Elected Officer and Letter(s) of Qualifications.

Agenda Item No. 4
All Commissioners and Investment Officer(s) completed their annual disclosure questionnaire indicating that they had no conflicts of interest to disclose to the Board of Commissioners.

Agenda Item No. 5
The Board then reviewed the minutes for the regular meeting held on April 23, 2026. Commissioner Blaha 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. 6
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 and the bills for payment as presented. The Motion was seconded by Commissioner Hall. The Motion passed by a vote of 4 to 0.

Commissioner Johnny Clark arrived to the meeting at 1:06 p.m.

Agenda Item No. 7
The Board received the monthly investment report prepared by Ms. Kuritz. No action was required by the Board at this time.

Agenda Item No. 8
The Board received the monthly ambulance billing report prepared by Ms. Kuritz. No action was required by the Board.

Agenda Item No. 9
The Board received a monthly report from the EMS Chief Gerardo Gonzalez. He reported no issues at any of the stations and no issues with personnel. He reported that they have conducted the 1st round of interviews for part time positions. He reported that they are prepared for the Crosby Cookoff and high school graduations. He reported that they had a team deployed with SETRAC to assist with wildfires and severe weather in the region. He reported that he and Blake have submitted for a Safe Streets For All grant and they are waiting to hear back on that. He advised that the agency was awarded the Gold Mission Lifeline award by the American Heart Association for the 5th year in a row. The Board thanked Chief for his report and commended the staff for a great job. No action was required by the Board.

Agenda Item No. 10
There was no capital requests presented at this time.

Agenda Item No. 11
The Board received a monthly report from Ms. Kuritz, Director of Human Resources and Finance. She reported that audit work is being completed with McCall Gibson. She reported that they closed on the sale of the Hwy90 property. She reported that she is working on completing the reimbursement paperwork for the SETRAC deployment and will be working on a process moving forward for Lindy to complete this type of paperwork going forward. She advised that she is currently working with Stellar Bank on getting all the new implementation in place for the District's banking needs. The Board thanked Ms. Kuritz for her report. No action was required by the Board.

Agenda Item No. 12
Ms. Pierce noted the Board's need to complete the annual cybersecurity and artificial intelligence training as required by law. She advised that the training needed to be completed before the August 31st deadline.

Agenda Item No. 13
The Board did not enter into Closed Session.

Agenda Item No. 14
There was no action required related to personnel matters following Closed Session.

Agenda Item No. 15
There was no action required related to District real estate matters.

Agenda Item No. 16

The Board's next regular meeting will be held on **Thursday, June 25, 2026** at 1:00 p.m. at EMS Station 3 located at 111 West Stroker Road, Crosby, Texas 77532.

Agenda Item No. 17

The meeting was adjourned at 1:32 p.m.

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Board Secretary