

**MINUTES OF THE AUGUST 7, 2023, SPECIAL MEETING OF THE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

A meeting was duly called of the Board of Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4**, which was held **August 7, 2023**, at the offices of the District Administrative Office, 12207 Huffman Oaks Lane, Huffman, Texas 77336.

The District will consider and act upon the following matters:

1. **CALL TO ORDER AND RECITE THE PLEDGE OF ALLEGIANCE.** The meeting was called to order at 6:06 p.m. by Commissioner **Jones**, Board President, who announced that a quorum was present. Those commissioners present were:

Ray Jones	Present
Shareen Redus	Present
Christy Graves	Absent
Wyatt Watkins	Present

Others attending when the meeting began were Tyler Shirley, Fire Chief; Kacey Sammons, Asst. EMS Chief; Jenelle Honey, District Administrator; David Manley, District Attorney.

2. **TO RECEIVE PUBLIC COMMENT AND CONDUCT HEARING.**

No members of the public were in attendance.

3. **TO REVIEW, DISCUSS AND ACT ON VACANT COMMISSIONER POSITION, INCLUDING CONDUCTING INTERVIEWS OF APPLICANTS**

The Board reviewed the applications for the candidates to fill the vacant Board Commissioner position. A Motion was made by Commissioner Graves, seconded by Commissioner Redus, to select Robin May-Lutz as the candidate to fill out the vacant term, ending on May 7, 2024. Motion passed with a vote of 5-0.

4. **TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.074 TO DISCUSS PERSONNEL MATTERS.**

No action.

5. **ADJOURNMENT.**

There being no further business before the Board, Commissioner **Graves** made a motion to adjourn, seconded by Commissioner **Jones**. Motion passed with a vote of 4-0 and the meeting adjourned at 9:36 pm.

**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 4**