

Harris County Emergency Services District No. 14

July 14, 2025 Minutes

The July meeting of H.C.E.S.D. #14 was called to order at 12:00 PM on July 14, 2025, by President Jim Strouhal. Members present were Jim Strouhal, Johnny Gaeke, Mark Taylor, and Jerry Ickes. A quorum was determined to be present.

Public Comment:

No Public present

Review and act on loan proposals for the acquisition of real property, including selection of a lender and approval of general terms of a loan.

Motion by Johnny Gaeke, 2nd by Jerry Ickes to use Flagstar Bank as the lender of \$1,500,000 million dollar loan at 3.9% interest for a 3-year term for land purchase. Motion approved.

Review and act on real estate matters:

Approval of a resolution regarding a loan agreement, Promissory note & security agreement for the purpose of financing land purchase. Motion by Johnny Gaeke, 2nd by Jerry Ickes to allow Board President as authorize signer, Motion approved.

Authorize Board President and Secretary to execute loan documents when they are available from the lender, pending legal counsel approval. Motion by Johnny Gaeke, 2nd by Jerry Ickes, Motion approved.

Review and act on real estate matters:

The Board noted that the contract has already been approved and feasibility and title review are ongoing.

Motion by Jerry Ickes, 2nd by Johnny Gaeke to adjourn. Motion approved. Meeting adjourned at 12:45 PM.

Jerry W. Ickes