

SPECIAL PUBLIC MEETING MINUTES

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 80

The Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 80** held a meeting on **August 20**, at **9:00 a.m.**, at the following location in the District: **Crosby Fire Station No. 2, 123 S. Diamondhead Boulevard, Crosby, Texas 77532.**

The District considered and acted upon the following matters:

1. Call meeting to order.

Raymond St. Julian called the meeting to order at 9:00 AM. Commissioners attending the meeting were Raymond St. Julian, Buddy Brewer, Chuck Murray, and Randy Foster. District Counsel Krystine Ramon participated in the via phone.

2. To receive public comment.

There were no public comments.

3. To review discuss and take action regarding the Crosby Harvey Settlement soil remediation program for the District's property at 123 S. Diamondhead Boulevard, including the District's election to participate or decline participation in the remediation program.

Commissioners discussed the Crosby Harvey Settlement soil sample results at Station 2. The results met the criteria for soil remediation. Soil remediation would require the closing of Station 2 for multiple days (5+). Soil would be removed from the station grounds (6 inches +), clean soil would be brought in to replace the removed soil, hydro mulch would be sprayed on the clean soil. Commissioners felt there would a public safety issue if the station was closed for multiple days. Buddy Brewer made a motion to not participate in the soil remediation settlement. Chuck Murray seconded the motion. The motion was approved.

4. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.

The Commissioners entered into closed session at 9:12 am to consult with legal counsel. The Commissioners exited closed session at 9:43 am.

5. Adjournment.

Chuck Murray made a motion to adjourn the meeting at 9:45 AM. The motion was seconded by Buddy Brewer. The motion was approved.