

**MINUTES OF THE FEBRUARY 25, 2022 MEETING OF  
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46**

A Meeting was duly called of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46**, which was held on February 25, 2022, at the Offices of the District at the Atascocita Fire Department Headquarters Building located at 18425 Timber Forest Drive, Humble, Texas 77346.

The Meeting was called to order at 11:06 a.m., by **TOM TRUVER**, President. Those Commissioners present were **TOM TRUVER**, **RON CLARKE**, and **JOHN BOLLLOM**. Commissioners **JOHN COYLE** and **BUDDY RICE** were not in attendance at the meeting. Director of ITC & Operations Support Mike Wassell and Ms. Krystine Ramon, of Coveler & Peeler, P.C. were also in attendance.

The Board opened the floor to receive public comment. No public was in attendance. No public comments.

The Board next reviewed, discussed and took action regarding withdrawal of the application previously submitted by James Cone for a place on the May 7, 2022 election ballot. After review of the certificate of withdrawal from James Cone, Mr. **BOLLLOM** made a motion, seconded by Mr. **CLARKE** to accept the withdrawal of James Cone's candidate application for the May 7, 2022 General Election for HCESD 46 Commissioner. Thereafter, President **TRUVER** called for a vote and the motion passed by a vote of 3 to 0.

The Board then reviewed, discussed, and took action to accept the resignation of John Coyle from the District's Board. Mr. **BOLLLOM** made a motion, seconded by Mr. **CLARKE** to accept the resignation of John Coyle from the District's Board. Thereafter, President **TRUVER** called for a vote and the motion passed by a vote of 3 to 0

The Board next considered matters related to the public election to be held on May 7, 2022 to elect three (3) commissioners to the District Board under Health & Safety Code, §775.0345. The Board confirmed that **TOM TRUVER**, **RON CLARKE** and **BUDDY RICE** were confirmed elected to the positions and that the candidates were unopposed for the May 7, 2022 election following the withdrawal of **JAMES CONE** from the election A Motion was made by Mr. **BOLLLOM** seconded by Mr. **CLARKE** to confirm the elected positions. Thereafter, President **TRUVER** called for a vote and the motion passed by a vote of 3 to 0.

The Board then reviewed and took action to cancel the May 7, 2022 commissioner election. Mr. **BOLLLOM** made a motion, seconded by Mr. **CLARKE** to cancel the May 7, 2022 commissioner election due to unopposed candidates. Thereafter, President **TRUVER** called for a vote and the motion passed by a vote of 3 to 0.


The Board then addressed the payment of District bills presented. Director of ITC & Operations Support Mike Wassell presented a copy of an invoice from J&J Generator Service regarding the purchase of a generator. Mr. Wessel explained to the board the purchase of a new generator directly from J&J Generator Service would be \$36,051. Mr. Wessel said, "the generator would be powered by natural gas." The invoice for the generator states the generator is 150KW natural gas generator sound and weather protected aluminum enclosure. Mr.

**CLARKE** made a motion, seconded by Mr. **BOLLOM** to approve the purchase of the generator listed on the invoice for \$36,501. Please see District's Invoice from J&J Generator Service for more detailed information. Thereafter, President **TRUVER** called for a vote and the motion passed by a vote of 3 to 0.

The Board next addressed the payment of District bills presented. Director of ITC & Operations Support Mike Wassell presented a copy of an invoice from J&J Generator Service to have an electrician supply and run wire through rigid conduit from the generator to the automatic transfer switch in the amount of \$25,353. Mr. **CLARKE** made a motion, seconded by Mr. **BOLLOM** to approve the purchase and payment for J&J Generator Service to have the necessary generator connection made. Thereafter, President **TRUVER** called for a vote and the motion passed by a vote of 3 to 0. Please see District's Invoice from J&J Generator Service for more detailed information.

There being no further business brought before the Board, Mr. **BOLLOM** made a Motion seconded by Mr. **CLARKE** to adjourn the meeting 11:08 A.M. Thereafter, President **TRUVER** called for a vote and the motion passed by a vote of 3 to 0.

The foregoing minutes were passed and approved by the Board of Commissioners on May 16, 2022.

  
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**BUDDY RICE**  
Secretary of the Board