

**MINUTES OF THE MARCH 1, 2022 SPECIAL MEETING OF  
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46**

A Special Meeting was duly called of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46**, which was held on March 1, 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 8:00 p.m., by **TOM TRUVER**, President. Those Commissioners present were **TOM TRUVER**, **BUDDY RICE**, and **JOHN BOLLLOM**. Director of ITC & Operations Support Mike Wassell and Mr. Ira Coveler of Coveler & Peeler, P.C. were also in attendance. James Cone was also in attendance.

The Board opened the floor to receive public comment though none was offered.

President **TRUVER** next announced that he had received an executed resignation from **RON CLARKE** dated February 26, 2022 and that his seat was available for an appointment.

President **TRUVER** next announced that he had received an executed resignation from **JOHN COYLE** dated February 21, 2022 and that his seat was available for an appointment.

The Board then addressed the appointment of a new District commissioner to fill the Board vacancy resulting from **RON CLARKE'S** resignation from the Board. A Motion was made by Mr. **BOLLLOM** seconded by Mr. **RICE** to appoint **JAMES CONE** to fill the vacancy as noted. Thereafter, President **TRUVER** called for a vote and the motion passed by a vote of 3 to 0. The term **JAMES CONE** shall serve expires at 11:59 p.m., on May 31, 2026.

The Board next addressed the appointment of a new District commissioner to fill the Board vacancy resulting from John Coyle's resignation from the Board. A Motion was made by Mr. **BOLLLOM** seconded by Mr. **RICE** to appoint **RON CLARKE** to fill the vacancy as noted. Thereafter, President **TRUVER** called for a vote and the motion passed by a vote of 3 to 0. The term **RON CLARKE** shall serve expires at 11:59 p.m., on May 31, 2024.

The Board next addressed District bills. No bills were presented for payment consideration.

Please see the District's treasurer's Report for a more detailed presentation of the bills and invoices submitted for payment.

The Board next addressed repairs for equipment, apparatus and facilities in service to the District. A general discussion was held regarding the generator. It was also suggested that the new Maintenance Building be named after John Coyle. No action taken.

There being no further business brought before the Board, Mr. **BOLLLOM** made a Motion seconded by Mr. **RICE** to adjourn the meeting 8:02 P.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