

**MINUTES OF THE AUGUST 12, 2022 SPECIAL PUBLIC 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 Friday, August 12, 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 2:00 p.m., by **TOM TRUVER**, President. Those Commissioners present were **TOM TRUVER, RON CLARKE, JOHN BOLLON** and **JAMES CONE**. Commissioner **BUDDY RICE** was not in attendance at the meeting. Chief of Department Mike Mulligan and Mr. Ira Coveler of Coveler & Peeler, P.C. were also in attendance. Ricardo Martinez of Martinez Architects, LP, Jay Sunderwala of Ninyo & Moore, Todd Granato of Christensen Building Group and Mark Christensen of Christensen Building Group (who joined the meeting via teleconference).

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

The Board next addressed the Station 29 construction project. There was vigorous discussion amongst those present at the meeting about the concrete poured at Station 29. The Christensen Building Group representatives discussed that the low value break test should not be utilized as it contained rebar which negates the validity of the test results. The Board, Chief Mulligan and Mr. Wassell discussed that the Board designated a specification for the concrete of 3,000 PSI, paid for 3,000 PSI concrete and expects to receive 3,000 PSI concrete. There was additional discussion related to the testing of the concrete, the placement of the concrete and the failed slump test for a portion of the concrete.

Christensen Building Group stated that the specification allowed the American Concrete Institute (ACI) standards to be utilized for concrete testing not satisfying the break tests.

Following those discussions, Mr. Coveler asked if Ninyo & Moore or Christensen Building Group had anything more to add to the discussion. Following any final comments, Mr. Coveler requested that the Board move into closed session to discuss the Board's legal rights under the contract.

The Board entered Closed Session to consult with legal counsel at 3:16 p.m. and returned to Open Session at 4:06 p.m.

The Board then addressed the District's contract with Christensen Building Group.

There being no further business brought before the Board, Mr. **CLARKE** made a Motion seconded by Mr. **CONE** to adjourn the meeting 4:10 p.m. Thereafter, President **TRUVER** called for a vote and the motion passed by a vote of 4 to 0.

The foregoing minutes were passed and approved by the Board of Commissioners on September 19, 2022.



JOHN BOLLON

District Secretary of the Board