

MINUTES OF JANUARY 11, 2024 SPECIAL MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46

A meeting was duly called by the Board of Commissioners of **Harris County Emergency Services District No. 46** on January 11, 2024, held at the Atascocita Fire Department **Headquarters Building** located at **18425 Timber Forest Drive, Humble, Texas, 77346**.

The meeting was called to order at 1:17 p.m., by Vice-President, **BUDDY RICE**. Those Commissioners present were **JOHN BOLLUM, BUDDY RICE, RON CLARKE** and **JAMES CONE** (arrived 1:10 p.m.). Also in attendance were Chief of Department Mike Mulligan, Director of ITC & Operations Support Mike Wassell, Ricardo Martinez of Martinez Architects, and other members of the public and Department. Tom Truver was not in attendance at this meeting.

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

The Board next received presentations from potential candidates for the Construction Manager at Risk position related to the ongoing Station 29 project.

Mr. Caleb Beets and Mr. Daniel Waller from Tegrity addressed the Board from 1:20 p.m. to 1:55 p.m.

Mr. Jacob Pillion from LaW Construction next addressed the Board from 2:00 p.m. to 2:30 p.m.

Vice-President **RICE** adjourned the meeting for a brief recess at 2:30 p.m. The meeting reconvened at 2:50 p.m.

Upon reconvening, the Board next received a presentation from Mr. Duane Cannon, Mr. Cee Freeman, and Mr. Micheal Jenkins of MACO Construction. The MACO representatives spoke from 2:55 p.m. until 3:30 p.m.

There being no further presentations, Vice-President **RICE** convened the Board into a private session outside the presence of the contractors beginning at 3:35 p.m.

The Board reconvened in open session at 3:45 p.m.

At this time, Vice-President **RICE** made a Motion, seconded by Commissioner **BOLLUM**, to approve MACO Construction's proposal regarding the Station 29 project wherein MACO Construction would serve as the Construction Manager at Risk. When Vice-President **RICE** called for a vote, Commissioner **CLARKE** made a Motion, seconded by Vice-President **RICE** to table action on this item until the District's January Board meeting. After further discussion, Vice-President **RICE** retracted his second and the Motion died. Thereafter, Vice-President **RICE** reiterated his Motion had been made and seconded to move forward with MACO Construction serving as the Construction Manager at Risk to the District for the Station 29 project. A vote was then called, and the Motion to approve MACO Construction passed by a vote of 3 to 1, with Commissioner **CLARKE** voting in opposition to the motion.

There being no further action at this time, Commissioner **CLARKE** made a Motion, seconded by Commissioner **CONE** to adjourn the meeting at 3:51 p.m. Thereafter, Vice-President **RICE** 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 March 18, 2024.



RON CLARKE

District Secretary of the Board