

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28
MINUTES OF SPECIAL BOARD MEETING
January 5, 2015

Members in Attendance:

Dan Langford, President
Mike Jones, Vice President
Jim Chatterton, Secretary

Morris Bradley, Treasurer
Dan Dronberger, Assistant Treasurer

Others in Attendance:

Daniel Pesek, BRW Architects
Fred Windisch, Fire Chief
Tony Spitzenberger, Assistant Chief
Teresa Griffin, Office Manager

Call to Order

Dan Langford called the Special Board Meeting to order at 5:00 p.m. with a quorum in attendance.

Station 63

- a) Authorize BRW Architects to move forward with design work.

Daniel Pesek from BRW attended and went over the various scenarios for laying out Station 63. Dan Dronberger made a motion to authorize BRW to move forward with the next phase which is the design work. Morris Bradley seconded the motion with unanimous approval of the board.

- b) Establish an ESD Representative.

Dan Dronberger will be the representative to work with Tony Spitzenberger and the Architects.

- c) Allow ESD 28 President to sign the BRW Contract after approved by ESD Attorney.

Mike Jones made a motion approving Dan Langford to sign the BRW contract after approval by ESD 28 Attorney. Morris Bradley seconded with unanimous approval of the board.

Adjourn

Dan Dronberger made a motion to adjourn the meeting at 5:37 p.m. Morris Bradley seconded the motion with unanimous board approval.

Jim Chatterton, Secretary