### HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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# HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28 MINUTES OF

# ORDER DECLARING THE ELECTION OF THREE UNOPPOSED CANDIDATES FOR ELECTIONTO BE HELD MAY 2, 2020 FOR THREE COMMISSIONER POSITIONS ON THE BOARD OF EMERGENCY SERVICES DISTRICT No 28

March 16, 2020

Members in Attendance:

Dan Dronberger, V. P. Shirley Jauma, Secretary

Ken Koenig, Treasurer Michael Jenkins, Assistant Secretary Treasurer

Others in Attendance:

Fred Windisch, Fire Chief Dana Schmanski, Office Manager

Public:

Erika Smiley

Members Excused:

Mike Jones

#### **CALL TO ORDER**

Dan Dronberger called to order the March 16, 2020, ESD#28 Board Special meeting starting at 5:00 p.m.

## District Board of ESD No. 28 does hereby Order and Declare

Now therefore, pursuant to Sections 2.054, Election Code, the District Board of Emergency Services Commissioners does hereby Order and Declare:

Emergency Services Commissioner positions are hereby deemed unopposed candidates, and the said candidates, to wit, Michael Jenkins, Kenneth Koenig, and Erika D. Smiley are declared elected to the office Emergency Services Commissioner of Harris County Emergency Services District No. 28 for four-year terms commencing June 1, 2020. All three commissioners signed separate Certificate of Designation of Unopposed Candidate, to be forward to attorney for filing with the State of Texas.

Shirley Jauma made a motion to proceed without an election and declare the above three candidates to the Board of Commissioners for Harris County Emergency Services District No. 28. Mike Jenkins seconded the motion with unanimous approval of the board.

#### Adjourn

Shirley Jauma made a motion to adjourn at 5:04 PM. Mike Jenkins seconded the motion with unanimous approval of the board.

Shirley Jauma, Secretary