

# HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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## HARRIS COUNTY EMERGENCY SERVICES DISTRICT No. 28 MINUTES OF BOARD OF COMMISSIONERS MEETING ELECTION MEETING

February 19, 2024

### Members in Attendance:

Mike Jenkins, President  
Ken Koenig, Treasurer

Dan Dronberger, V. P.  
Erika Smiley, Asst. Sec/Treasurer

### Others in Attendance:

Fred Windisch, Fire Chief  
Dana Schmanski, Office Manager  
Ira Coveler, Attorney

### Excused Members:

Shirley Jauma, Secretary

### Public:

No Public

### Call to order, roll call and establishment of a quorum.

Mike Jenkins called to order the February 19, 2024, ESD No. 28 Board Meeting starting at 5:20 p.m., with a quorum.

### To receive public comment.

No public.

**Review and take action on matters relating to calling an election to be held on May 4, 2024:**

- a. **To consider and take action on such other Orders, Resolutions, and related matters as required or appropriate to call for the District election.**

Ira - as of right now we will not have an election. If someone writes in on the ballot tomorrow, we will contact you. We will wait and cancel the election at the March Meeting. Discussion held by the board.

### **Adjournment**

Ken Koenig made a motion to adjourn at 5:21 PM. Erika Smiley seconded the motion with unanimous approval of the board.

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Shirley Jauma, Secretary