

**MINUTES OF THE SEPTEMBER 10, 2024, MEETING OF THE
HARRIS COUNTY EMERGENCY SERVICE DISTRICT NO. 17**

A meeting for **SEPTEMBER 10, 2024**, was duly called of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17**, which was held at the District's Administration Building located at 10410 Airline Drive, Houston, Texas.

Call meeting to order and establish a quorum.

The meeting was called to order at 9:30 a.m. by **BILL BLASDELL**. Those commissioners present when the meeting was called to order were **BILL BLASDELL, EVERETT GRIFFIN, KENNETH ADCOCK, and ROBIN HAYSLIP**. **DON GILKEY** was unable to attend. Also, present were District legal counsel David Manley of Coveler & Peeler, P.C., Administrative Assistant James Roberts, and Assistant Chief James Cone.

2. To receive public comment.

The Board opened the meeting to public comment, there was no public in attendance.

3. To review and act on financial matters, including payment of bills.

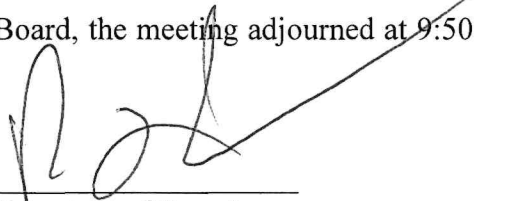
Motion to approve payment of bills as presented was made by **MR. BLASDELL** and seconded by **MR. HAYSLIP**. Motion carried by a vote of 4 to 0.

4. To review, discuss and take action to approve purchase requests by the Department.

Assistant Chief Cone presented quotes to purchase a new Zodiac rescue boat (\$20,682.00), a new HD Wiper Kit (\$2,720.40), and to clear some trees (\$4,275.00). Motion to approve the forgoing was made by **MR. HAYSLIP** and seconded by **MR. BLASDELL**. Motion carried by a vote of 4 to 0.

5. Adjournment.

There being no further business brought before the Board, the meeting adjourned at 9:50 p.m.



Secretary of Board