

**MINUTES OF THE OCTOBER 8, 2024, MEETING OF THE
HARRIS COUNTY EMERGENCY SERVICE DISTRICT NO. 17**

A meeting for **October 8, 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 2:00 p.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., Chief Sean Richardson and members of his staff.

2. To receive public comment.

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

3. To review and approve the Minutes of prior meetings

Motion to approve the September 24, 2024 meeting minutes was made **MR. BLASDELL**, seconded by **MR. HAYSLIP**, was made. Motion carried by a vote of 4 to 0.

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

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

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

Chief Richardson presented a quote from Crew Heating and Cooling for HVAC Maintenance, in the amount of \$9,780.00. Motion to approve the forgoing was made by **MR. BLASDELL** and seconded by **MR. ADCOCK**. Motion carried by a vote of 4 to 0.

5. Adjournment.

There being no further business brought before the Board, the meeting adjourned at 2:47 p.m.



Secretary of Board