

**MINUTES OF THE FEBRUARY 5, 2021 SPECIAL MEETING OF THE
HARRIS COUNTY EMERGENCY SERVICE DISTRICT NO. 17**

A Special Meeting for **February 5, 2021** 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.


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 **ROBIN HAYSLIP, BILL BLASDELL, KENNETH ADCOCK, DON GILKEY** and **EVERETT GRIFFIN**. Also present were District legal counsel David Manley of Coveler & Peeler, P.C., Amanda Coveler and Makenna Manley of RIT Management Group.

The Board opened the meeting to public comment at 9:45 a.m. but no members of the public were present.

The Board then went into closed session at 9:45 a.m. to discuss personnel matters. The Board came out of executive session at 12:00 p.m.

A Motion was made by Mr. **HAYSLIP**, seconded by Mr. **GILKEY** to offer Assistant Chief Sean Richardson the position of Fire Chief. Mr. Manley notified Chief Richardson and he accepted the position, effective March 1, 2021.

There being no further business brought before the Board, the meeting adjourned at 12:30 p.m.



Secretary of the Board