

**MINUTES OF THE JULY 6, 2022, SPECIAL MEETING OF THE  
HARRIS COUNTY EMERGENCY SERVICE DISTRICT NO.17**

A Special Meeting for **June 28, 2022** 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.

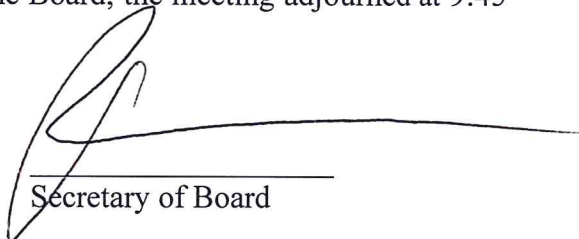
The meeting was called to order at 9:30 A.M. by **BILL BLASDELL**. Those commissioners present when the meeting was called to order were **BILL BLASDELL, ROBIN HAYSLIP, EVERETT GRIFFIN, and KENNETH ADCOCK**. Commissioner **DON GILKEY** was unable to attend. Also, present were District legal counsel David Manley of Coveler & Peeler, P.C., Amanda Coveler of RIT Management Group, Fire Chief Sean Richardson, and Chief James Cone.

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

The Board addressed item 3, to review, discuss and act on employee benefit plans. **MR. BLASDELL** made a motion, seconded by **MR. GRIFFIN** to approve the proposal offered by United Health Care as the District's healthcare provider. Motion carried by a vote of 4 to 0.

The Board did not have need for closed session.

There being no further business brought before the Board, the meeting adjourned at 9:45 a.m.

  
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Secretary of Board