

**MINUTES OF THE JUNE 5, 2025, MEETING OF THE
HARRIS COUNTY EMERGENCY SERVICE DISTRICT NO. 17**

A meeting for **JUNE 5, 2025**, 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, and ROBIN HAYSLIP**. **KENNETH ADCOCK** and **DON GILKEY** were 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 act on amendments/revisions to District budgets.

Motion to approve adding a budget line item for Death Benefits in the amount of \$10,000, and create an account for donated funds in the amount of \$10,000, was made by **MR. BLASDELL** and seconded by **MR. GRIFFIN**. Motion carried by a vote of 3 to 0.

4. To review and take action to approve the purchase of capital assets, including apparatus/vehicles, equipment, tools and communications equipment.

No action

5. To review and act on personnel matters, including action on hiring, retention, policies, duties, and benefits.

Motion to approve providing a death benefit available to all employees, to assist with funeral expenses to be paid directly to the funeral home, was made by **MR. BLASDELL** and seconded by **MR. GRIFFIN**. Motion carried by a vote of 3 to 0.

6. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.

No action

7. **To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.**

No action

8. **To review, discuss and act regarding matters discussed in the Closed Session.**

No action

9. **Adjournment.**

There being no further business brought before the Board, the meeting adjourned at 10:32 a.m.



Secretary of Board