

HARRIS COUNTY EMERGENCY SERVICES DISTRICT # 13

11900 Cypress North Houston
Cypress, Texas 77429-5948
281 894-0151

MEETING MINUTES

Monday, February 29, 2016, 7:30 P.M.

Commissioners present: Ben Henderson
Vince Tobin
Scott Johnson
Homer Stevens
JoAnne Arosell

Fire Department: Richard Lieder

Ben Henderson called the meeting to order at 7:30 p.m.

Action Items:

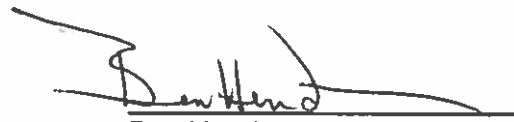
1. To review and take action to cancel the election.

Ben Henderson read the two documents under consideration: Certification of three unopposed candidates for election to be held May 7, 2016 for three commissioner positions on Board of Emergency Services Commissioners of Harris County Emergency Services District No. 13" and Order Declaring the election of three unopposed candidates for election to be held May 7, 2016 for three commissioner positions Board of Emergency Services Commissioners of Harris County Emergency Services District No. 13. Ben Henderson moved, Scott Johnson seconded, a motion to accept the certification as signed by Scott Johnson and adopt the order as read and signed. The motion passed 5-0.

2. To take action regarding planned hiring of Captains and Engineer Operators. Homers Stevens moved, Vince Tobin seconded, a motion to give latitude to issue offer letters following interviews with help of Scott Johnson and others. The motion passed 5-0.
3. Adjournment.
Vince Tobin moved, Homer Stevens seconded, a motion to adjourn. The motion passed 5-0. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,


Scott A. Johnson
Secretary/Treasurer


Ben Henderson
President

**CERTIFICATION OF THREE UNOPPOSED CANDIDATES FOR ELECTION TO
BE HELD MAY 7, 2016 FOR THREE COMMISSIONER POSITIONS ON
BOARD OF EMERGENCY SERVICES COMMISSIONERS OF HARRIS
COUNTY EMERGENCY SERVICES DISTRICT NO. 13**

Whereas as required under Section 775.0345, the Board of Emergency Services Commissioners of Harris County Emergency Services District No. 13 ("the District") has called an election for the three Emergency Services Commissioner positions whose terms are expiring May 31, 2016; and

Whereas, the filing deadline has passed for the filing for a place on the ballot for the May 7, 2016 Emergency Services Commissioner election, to wit, February 19, 2016; and

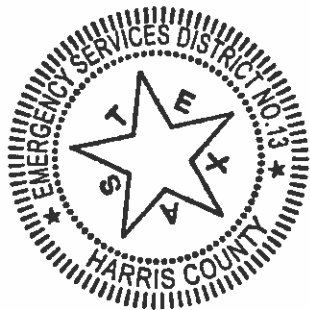
Whereas, the filing deadline has passed for placement on the list as a write-in candidate for the May 7, 2016 Emergency Services Commissioner election, to wit, February 23, 2016,

I, **SCOTT A. JOHNSON**, the Secretary of the District and being charged with having the official ballots for the May 7, 2016 Emergency Services Commissioner election prepared, certify that:


(1) only three candidates' names are to be placed on the ballot for the three Emergency Services Commissioner positions pursuant to Section 52.003, Election Code;

(2) no candidate's name is to be placed on a list of write-in candidates for Emergency Services Commissioner under applicable law,

Dated this the 29th day of February, 2016.



HARRIS COUNTY EMERGENCY
SERVICES DISTRICT NO. 13

By: 
Printed Name: Scott A. Johnson
District Secretary

**ORDER DECLARING THE ELECTION OF THREE UNOPPOSED
CANDIDATES FOR ELECTION TO BE HELD MAY 7, 2016 FOR
THREE COMMISSIONER POSITIONS ON
BOARD OF EMERGENCY SERVICES COMMISSIONERS OF
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13**

Whereas as required under Section 775.0345, the Board of Emergency Services Commissioners has called an election for the three Emergency Services Commissioner positions whose terms are expiring May 31, 2016; and

Whereas, the filing deadline has passed for the filing for a place on the ballot for the May 7, 2016 Emergency Services Commissioner election, to wit, February 19, 2016; and

Whereas, the filing deadline has passed for placement on the list as a write-in candidate for the May 7, 2016 Emergency Services Commissioner election, to wit, February 23, 2016; and

Whereas, the District Board of Emergency Services Commissioners has received certification pursuant to Section 2.052, Election Code and Section 775.0345, Health & Safety Code, from the District Secretary, and being charged with having the official ballots for the May 7, 2016 Emergency Services Commissioner election prepared, that:

(1) only three candidates' names are to be placed on the ballot for the three Emergency Services Commissioner positions pursuant to Section 52.003, Election Code;

(2) no candidate's name is to be placed on a list of write-in candidates for Emergency Services Commissioner under applicable law,

Now therefore, pursuant to Section 2.053, Election Code, the District Board of Emergency Services Commissioners does hereby Order and Declare:

(1) that the candidates' names are to be placed on the ballot for the three Emergency Services Commissioner positions are hereby deemed to be unopposed candidates and the said candidates, to wit, **JOANNE AROSELL, HOMER G. STEVENS, II** and **VINCENT M. TOBIN** are declared elected to the office Emergency Services Commissioner of Harris County Emergency Services District No. 13, for four year terms commencing June 1, 2016;

(2) based on the foregoing declaration, the May 7, 2016 Emergency Services Commissioner election is canceled and shall not be held;

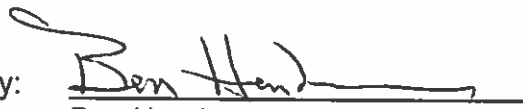
(3) the District Board Secretary shall post a copy of this Order on election day at each polling place that would have been used in the election, including the early voting location(s).

ADOPTED at Open Meeting this the 29th day of February, 2016, by a vote of 5 to 0.

ATTEST:

HARRIS COUNTY EMERGENCY
SERVICES DISTRICT NO. 13

By: 
Scott A. Johnson, Secretary

By: 
Ben Henderson, President

