

# HARRIS COUNTY EMERGENCY SERVICES DISTRICT # 13

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

## MEETING MINUTES

Thursday, October 6, 2016, 6:30 P.M.

Commissioners present: Ben Henderson  
Vince Tobin  
Scott Johnson  
JoAnne Arosell

Fire Department: Richard Lieder  
Timothy Gibson

### Information items:

1. Meeting called to order at 6:32pm by Ben Henderson.
2. No public in attendance for open forum.
3. Ben Henderson announced the time, date and location of the second public hearing, October 10, 2016 at 6:30pm at 11900 Cypress North Houston, Cypress, Texas 77429.
4. Ben Henderson announced the time, date and location of the meeting when the Board of Commissioners will take final action to vote on the 2016 tax rate, October 17, 2016 at 6:30PM at 11900 Cypress North Houston, Cypress, Texas 77429.
5. Richard Lieder and Timothy Gibson discussed TCDRS benefits for 2017. The cost of TCDRS benefits to move the part-time members from CCVFD employees to HCESD #13 employees is similar to the current cost in overtime. The benefit of part-time members having TCDRS benefits is to stay competitive with other departments and raise moral of employees.

### Adjourn

Vince Tobin moved, JoAnne Arosell seconded, a motion to adjourn. The motion passed 4-0. The meeting was adjourned at 6:55PM.

Respectfully submitted,



Scott A. Johnson  
Secretary/Treasurer



Ben Henderson  
President