

# HARRIS COUNTY EMERGENCY SERVICES DISTRICT # 13

11900 Cypress North Houston

Cypress, Texas 77429-5948

281 894-0151

## MINUTES OF THE MEETING NOTICED FOR

Monday, February 26, 2018 7:30 p.m.

### 1. Call meeting to order and establish a quorum.

The meeting was called to order at 11:56 p.m. by **Ben Henderson**, President, who announced that a quorum was present. Those Commissioners present were:

<b>Ben Henderson</b>	Present
<b>Vince Tobin</b>	Present
<b>Scott Johnson</b>	Present
<b>Homer Stevens</b>	Present
<b>JoAnne Arosell</b>	Present

Also present at the meeting was Ira Coveler, of the law firm of Coveler & Peeler, the District's legal counsel.

### 2. To review and take action to cancel the election.

District Counsel provided information on the applications received for the commissioner election. Mr. Coveler stated only two (2) applications had been received for the two (2) Commissioner positions whose terms expire May 31, 2018. The applications were received from **Forbes B. Henderson** and **Scott A. Johnson**. Therefore, an election would not be required as only two (2) applications were received for the two (2) Commissioner positions.

Following that presentation, a Motion was made by Mr. **Vince Tobin**, seconded by Ms. **JoAnne Arosell** to declare that **Forbes B. Henderson** and **Scott A. Johnson** are unopposed and each is declared elected to the office of Commissioner of Harris County Emergency Services District No. 13, for a four (4) year term commencing June 1, 2018. The motion passed 5 to 0.

Thereafter, a Motion was made by Mr. **Vince Tobin**, seconded by Ms. **JoAnne Arosell** to approve cancelation of the commissioner election. The motion passed 5 to 0.

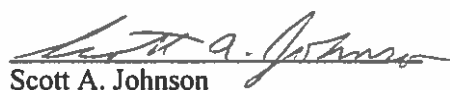
### 3. To receive public comment.

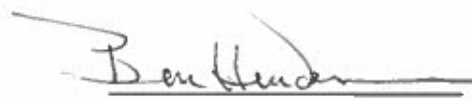
No public comment was offered.

### 4. Adjournment.

**Homer Stevens** moved, **JoAnne Arosell** seconded, a motion to adjourn. The motion passed 5-0. The meeting was adjourned at 11:59 p.m.

Respectfully submitted,

  
Scott A. Johnson  
Secretary/Treasurer

  
Ben Henderson  
President