

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT # 13**

**11900 Cypress North Houston**

**Cypress, Texas 77429-5948**

**281 894-0151**

**MINUTES OF THE MEETING NOTICED FOR**

**Monday, March 5, 2018 7:30 p.m.**

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

The meeting was called to order at 7:30 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 were Fire Chief, Richard Lieder, and Ira Coveler, of the law firm of Coveler & Peeler, the District's legal counsel.

**2. ADJOURN TO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED AS AUTHORIZED BY TEXAS GOVERNMENT CODE §551.071 TO CONSULT WITH DISTRICT COUNSEL AND DISCUSS EMPLOYMENT MATTERS, INCLUDING THE EVALUATION REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE AS PERMITTED BY THE TEXAS GOVERNMENT CODE §551.074.**

The Board entered Closed Session at 7:31 p.m., and reconvened into Open Session at 9:40 p.m.

**3. REVIEW, DISCUSS AND TAKE ACTION ON DISTRICT PERSONNEL MATTERS INCLUDING ACTIONS REGARDING COMPENSATION, PROMOTION, DEMOTION, BENEFITS, SCHEDULING, RETENTION, HIRING AND/OR TERMINATION OF EMPLOYEES.**

Following Closed Session, **Vince Tobin** made a motion that District counsel negotiate an agreement on behalf of the District with Mr. Jason January pursuant to the parameters discussed in Closed Session. Commissioner **Tobin** also included as part of his Motion that President **Ben Henderson** was authorized to approve and sign the agreement with Mr. Jason January consistent with the principles discussed in closed session. **Homer Stevens** seconded, the motion. The motion passed 5-0.

**4. TO RECEIVE PUBLIC COMMENT.**

No public comment was offered.

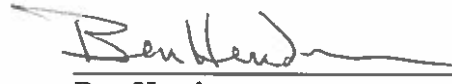
5. ADJOURNMENT.

Homer Stevens moved, JoAnne Arosell seconded, a motion to adjourn. The motion passed 5-0. The meeting was adjourned at 9:48 p.m.

Respectfully submitted,



Scott A. Johnson  
Secretary/Treasurer



Ben Henderson  
President