

**MINUTES OF MAY 18, 2022 SPECIAL MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29**

A special meeting was duly called of Harris County Emergency Services District No. 29, which was held at **12730 Champion Forest Drive, Houston, Texas 77066** on Monday, May 18, 2022.

CALL MEETING TO ORDER.

The meeting was called to order at 10:00 a.m. by **Scott Morgan**, President.

President **Morgan** announced that a quorum was present. Those Commissioners present were:

Scott Morgan	Present
Ken Latimer	Present

Also present at the meeting was Ira Coveler of Coveler & Peeler, P.C., District legal counsel. No members of the public in attendance.

TO RECEIVE PUBLIC COMMENT.

The Board opened the floor for public comment though none was offered.

TO CANVASS THE RESULTS OF THE DISTRICT'S ELECTION HELD ON MAY 7, 2022 AND ENTER SUCH ORDERS AND TAKE SUCH OTHER ACTION AS MAY BE NECESSARY ON THE MATTER:

The Board addressed agenda item 3 to canvass the results of the District's election held on May 7, 2022. District Counsel presented the official results for the commissioner election. Mr. **Latimer** made a Motion, second by President **Morgan** to canvass the results of the District's election held on May 7, 2022, approve the Canvassing Order and declare the Scott Morgan and Jon Taylor as elected to serve as commissioners of Harris County Emergency Services District No. 29 for a four-year term beginning June 1, 2022. After discussion, President **Morgan** called for a vote and the Motion passed by a vote of 2 to 0. Please see the attached canvass order for the results of the election.


The Board then addressed agenda the payment of compensation to the election officials who assisted during the May 7, 2022 election. Mr. **Latimer** made a Motion to approve the payment of compensation to the election officials. President **Morgan** second the Motion. After discussion, President **Morgan** called for a vote and the Motion passed by a vote of 2 to 0.

ADJOURNMENT.

There being no further business brought before the Board, Mr. **Latimer** made a Motion, seconded by President **Morgan** to adjourn the meeting at 10:04_a.m. After discussion, President **Morgan** called for a vote and the Motion passed by a vote of 2 to 0.

The foregoing minutes were passed and approved by the Board of Commissioners on October 6, 2022.

**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 29**

By: 

Jon Taylor
District Secretary