

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS

April 12, 2022

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

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The Board of Commissioners (the "Board") of Harris County Emergency Services District No. 11 (the "District") met in special workshop session, open to the public, at the Shirley Acres, 217 Woerner Road, Houston, Texas 77090, a meeting place inside the boundaries of the District, on Tuesday, April 12, 2022, at 7:30 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

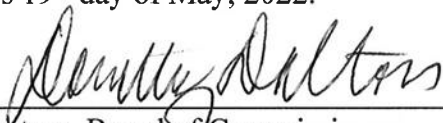
Karen Plummer	President
Steve Williams	Vice President
Fred Grundmeyer	Secretary
Robert Pinard	Treasurer/Asst. Secretary
Kevin Brost	Asst. Treasurer

All members of the Board were present, except Commissioner Grundmeyer, thus constituting a quorum.

The Board attended the State of the District presentation, at which time no action was taken.

There being no further business to come before the Board, the meeting was adjourned at 9:00 a.m.

PASSED, APPROVED AND ADOPTED this 19th day of May, 2022.



Secretary, Board of Commissioners

