

Special Meeting Minutes
Harris County Emergency Services District No. 7

The Board of Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7** held a special meeting on **January 7, 2021 at 5:30 p.m.** at the following location in the District, **Spring Fire Department Administration Building, 656 East Louetta Road, Spring, Texas 77373.**

The District Board of Commissioners with less than a quorum present in person due to the disaster declaration related to COVID-19 in the State and County, with other Commissioners, consultants, and other persons appearing via teleconference to provide information and counsel to the Board.

Bob Schmanski	President	(Present at the meeting location)
Melanie Gander	Vice-President	(Present Via Tele-Conference)
Keith Willingham	Secretary	(Present Via Tele-Conference)
Todd Anderson	Treasurer	(Present at the meeting location)
Gayle Fuller	Asst. Secretary/Treasurer	(Present Via Tele-Conference)

Also in attendance:

Scott Seifert, Fire Chief, Spring Fire Department - **(Present at the meeting location)**
Joel Crenshaw, Spring FD Deputy Chief - **(Present Via Tele-Conference)**
Ira Coveler, Coveler & Peeler, District Legal Counsel - **(Present at the meeting location)**
John Peeler, Coveler & Peeler, District Legal Counsel - **(Present Via Tele-Conference)**
Terry Lynch, JT Lynch Company, LLC - **(Present at the meeting location)**
Andy Lynch, JT Lynch Company, LLC - **(Present at the meeting location)**
Jeff Lynch, JT Lynch Company, LLC - **(Present at the meeting location)**
Greg Thrower, Special Legal Counsel for real estate - **(Present Via Tele-Conference)**
Marshall Homes, Cokinos|Young - **(Present Via Tele-Conference)**
John Warren, Cokinos|Young - **(Present Via Tele-Conference)**
Tim Burke, Spring FD IT Manager - **(Present at the meeting location)**
Shannon Taylor, HCESD7 Administrator - **(Present Via Tele-Conference)**

Call meeting to order.

Commissioner Bob Schmanski called the meeting to **ORDER** at 5:30 p.m.

To receive public comment.

No public comment was made.

5:32 p.m. ENTER CLOSED SESSION

[5:35 p.m. COMMISSIONER FULLER ENTERED THE MEETING]

Closed Sessions, the Board included Fire Chief Scott Seifert, legal counsel John Peeler (via telephone) and Ira Coveler, special counsel Marshall Holmes and John Warren (via telephone), for item 3.

Item 4 included the Board, Fire Chief Scott Seifert, legal counsel John Peeler (via telephone) and Ira Coveler, real estate consultants Terry Lynch, Andy Lynch, Jeff Lynch and special legal counsel for real estate Greg Thrower (via telephone).

3. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.

4. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

6:33 p.m. RECONVENE FROM CLOSED SESSION

5. To review and take action on real estate matters, including the sale or purchase of real property and any actions related to same, including site work, permits, encumbrances and the engagement or termination of services related to the sale or purchase of real property or related actions.

Commissioner Schmanski moved to approve the changes to the James C. Leo land sales contract as discussed with legal counsel. Second by Commissioner Anderson. Motion approved 5-0.


Commissioner Schmanski moved to approve the Addendum to Commercial Contract - Unimproved Property 3.00+/- acres of land at 20107 Krahn Rd., Spring, Harris County, Texas, for the sale of District property subject to approval of legal counsel. Second by Commissioner Anderson. Motion approved 5-0.

Adjourn.

There being no further business brought before the Board, or any further public comment. Motion to adjourn made by Commissioner Gander. Second by Commissioner Willingham. The meeting is adjourned at 6:35 p.m.



Commissioner Keith Willingham
District Secretary



Shannon Taylor, Preparer