

**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 **July 13, 2022, at 6:30 p.m.** at the following location in the District, **Spring Fire Department Administration Building, 656 East Louetta Road, Spring, Texas 77373.**

<b>Melanie Gander</b>	<b>President</b>	<b>(Present)</b>
<b>Gayle Fuller</b>	<b>Vice-President</b>	<b>(Present)</b>
<b>Todd Anderson</b>	<b>Treasurer</b>	<b>(Present)</b>
<b>Keith Willingham</b>	<b>Secretary</b>	<b>(Present)</b>
<b>David Mills</b>	<b>Asst. Treasurer</b>	<b>(Absent)</b>

**Also in attendance:**

Scott Seifert, Fire Chief, Spring Fire Department  
John Peeler, District Legal Counsel

**Call meeting to order.**

Commissioner Gander called the meeting to **ORDER** at 6:30 p.m.

**To receive public comment.**

No public comment was made.

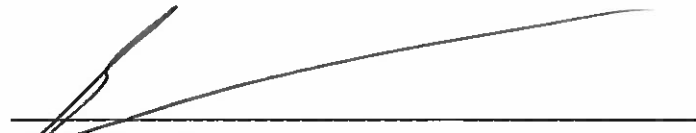
- 3. To meet in Closed Session under Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.**
- 4. To meet in Closed Session under Government Code §551.072 to deliberate on real estate matters.**

The Board met in Closed Session under items 3 and 4 with Legal Counsel John Peeler and Chief Seifert participating in the Closed Session from 6:31 - 7:12 p.m.

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, including purchases of real estate in conjunction with Texas Emergency Communications Center or other emergency services districts.

Counsel presented a Resolution regarding the District's participation in a proposed real estate acquisition of the Five Forks facility from Cypress Creek EMS in cooperation with the other districts which are co-owners of the Texas Emergency Communications Center ("TECC") dispatching agency. Motion by Commissioner Gander to approve the Resolution and authorize the transfer of funds to TECC to effectuate the proposed purchase. Second by Commissioner Fuller. Motion was approved 4-0.

There being no further business brought before the Board, or any further public comment. Motion to adjourn made by Commissioner Fuller. The meeting was adjourned at 7:15 p.m.

  
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District Secretary  
*Shannon Taylor*  
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Shannon Taylor, Preparer