

HARRIS COUNTY EMERGENCY SERVICES DISTRICT # 13
11900 Cypress North Houston
Cypress, Texas 77429-5948
281 894-0151

MEETING MINUTES
Saturday, August 12, 2017 5:00 P.M.

Commissioners present: Ben Henderson
Vince Tobin
Scott Johnson

Others: Richard Lieder
Angela Hazlegrove
Ira Coveler, Coveler & Peeler P.C.

Ben Henderson called the meeting to order at 5:05 p.m.

Action items:


- I. To review, discuss, and take action to approve a loan from Capital One Public Funding, LLC, to fund the remodel of Station 21 and designate bank accounts as necessary for the loan.
Vince Tobin moved, Scott Johnson seconded, a motion to approve the loan from Capital One to fund the remodel. The motion passed 3-0.
- II. To review, discuss, and take action regarding a resolution for the loan being made by Capital One Public Funding, LLC authorizing and approving the District entering into the Loan Documents as that term is defined in the loan agreement being considered by the Board.
Vince Tobin moved, Scott Johnson seconded, a motion to authorize Scott Johnson and Ben Henderson to sign loan documents. The motion passed 3-0.
- III. To review, discuss, and take action to authorize District officers to execute a promissory note as well as the related Loan Documents to secure financing from Capital One Public Funding, LLC.
Vince Tobin moved, Scott Johnson seconded, a motion to authorize the District officers to execute a promissory note to secure financing from Capital One not to exceed \$7,000 in closing costs. The motion passed 3-0.

Adjourn

Vince Tobin moved, Scott Johnson seconded, a motion to adjourn. The motion passed 3-0. The meeting was adjourned at 5:13 p.m.

Respectfully submitted,


Scott A. Johnson
Secretary/Treasurer


Ben Henderson
President