

HARRIS COUNTY EMERGENCY SERVICES DISTRICT # 13

11900 Cypress North Houston
Cypress, Texas 77429-5948
281 894-0151

MEETING MINUTES

Monday, July 10, 2017 5:00 P.M.

Commissioners present: Vince Tobin
Scott Johnson
Homer Stevens
JoAnne Arosell

Others: Richard Lieder Ira Coveler, Coveler & Peeler P.C.
Timothy Gibson Angela Hazlegrove
Jason Blackman Sara Hooper

Call to Order

Vince Tobin called the meeting to order at 5:00 p.m.

Action Items:


- I. To review, discuss, and evaluate loan solicitation proposals received on Thursday, July 6, 2017 to finance the costs of the Station 21 renovation project.
Ira Coveler distributed a spreadsheet of the financing proposals and each Lender's proposal was discussed. Trustmark Bank did not meet the required proposal guidelines.
- II. To take action to select a lender to finance the Station 21 renovation project and authorize execution of documents to proceed.
Scott Johnson moved, JoAnne Arosell seconded, a motion to select Community Leasing Partners 3.12% proposal. The motion passed 4-0.
- III. To review, discuss, and take action on entering into a construction contract with Axis Builders LLC for the Station 21 renovation project and approve any pay applications previously authorized by the District architect.
Homer Stevens moved, Scott Johnson seconded, a motion to approve Axis Builders LLC for the Station 21 renovation. The motion passed 4-0.
Scott Johnson moved, JoAnne Arosell seconded, a motion to approve \$24,438.00 Axis Builders application for payment as certified by the architect. The motion passed 4-0.

Adjourn

JoAnne Arosell moved, Homer Stevens seconded, a motion to adjourn. The motion passed 4-0.
The meeting was adjourned at 5:25 p.m.

Respectfully submitted,


Scott A. Johnson
Secretary/Treasurer


Vince Tobin
Vice President