MINUTES OF JUNE 26, 2026 SPECIAL MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 29

A special public meeting was duly called by the Board of Commissioners of **Harris County Emergency Services District No. 29** on **June 26, 2026,** which was held at **Fire Station 11** located at **12730 Champion Forest Drive, Houston, Texas 77066**.

CALL MEETING TO ORDER, ROLL CALL AND ESTABLISH A QUORUM.

The meeting was called to order at 10:02 a.m., by **Scott Morgan,** President and Chairman for the meeting.

President **Morgan** announced that a quorum was present. Those Commissioners present were:

Scott Morgan	Present
David Parker	Present
Jon Taylor	Absent
Ed Wasser	Present
Scott Bay	Present

Also present at the meeting were Fire Chief Dan Shelor, Assistant Chief of Operations Robert Goerner, Ricardo Martinez and Kyle Scalan of Martinez Architects, and other members of the Department and public.

TO RECEIVE PUBLIC COMMENTS.

No public comments were forthcoming.

TO CONDUCT INTERVIEWS WITH POTENTIAL CONTRACTORS RELATED TO THE STATION 12 LOGISTICS BUILDING PROJECT, AND TAKE ANY NECESSARY RELATED ACTION.

The Board conducted interviews with three (3) respondents to the District's Request For Proposals for the Station 12 logistics building project, as recommended by Martinez Architects based on the initial scoring matrix. Those respondents were MACO Construction, LDF Construction, and Construction Masters of Houston. The Board received presentations from each vendor including information regarding project processes and timelines, as well as their individual histories and experience with fire industry construction, business backgrounds, and subcontractors.

TO REVIEW, DISCUSS AND TAKE ACTION TO SCORE THE SUBMISSIONS FOR THE DISTRICT'S REQUEST FOR PROPOSALS RELATED TO THE STATION 12 LOGISTICS BUILDING PROJECT.

After receiving the vendor presentations, the Board discussed those presentations and scoring results, along with the scoring matrix received from Martinez Architects related to both the respondents who appeared and those which were not invited to interview for the project. Following the discussion, Mr. **Parker** made a Motion, seconded by Mr. **Bay,** to accept the scoring presented by Martinez Architects. Thereafter, President **Morgan** called for a vote and the Motion passed by a vote of 4 to 0.

TO REVIEW, DISCUSS AND TAKE ACTION TO SELECT A CONTRACTOR FOR THE CONSTRUCTION OF THE STATION 12 LOGISTICS BUILDING.

After discussion and review of the vendor presentations, Mr. **Parker** made a Motion, seconded by Mr. **Bay,** to award the Station 12 Logistics Building project to MACO Construction. Thereafter, the Motion passed by a vote of 4 to 0.

TO MEET IN CLOSED SESSION PURSUANT TO GOVERNMENT CODE §551.071 TO CONSULT WITH LEGAL COUNSEL ON MATTERS WHICH REQUIRE CONFIDENTIALITY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS.

The Board did not meet in Closed Session.

TO PAY OR AUTHORIZE DISTRICT BILLS AND FUND TRANSFERS REQUIRED FOR OPERATIONAL EXPENSES, PAYROLL EXPENSES AND CAPITAL EXPENSES, INCLUDING ANY NECESSARY ACH TRANSFERS.

No action was taken by the Board.

ADJOURNMENT.

There being no further business brought before the Board, President **Morgan** adjourned the meeting at 12:55 p.m.

The foregoing minutes were reviewed and approved by the Board of Commissioners on Thursday, July 9, 2026.

By: Ed Wasser

Ed Wasser
Board Secretary