

**BOARD RESOLUTION  
OF HARRIS COUNTY EMERGENCY SERVICES DISTRICT 29  
OF THE STATE OF TEXAS, APPROVING THE ENDORSEMENT OF THE  
“STATEMENT TO PROVIDE AN ESD BASED FIRE AND EMERGENCY  
SERVICES ORGANIZATION”**

WHEREAS ESD 29 is a political subdivision of the State which through ad valorem taxes, supports fire and emergency services to the residents in the Champions Area of Northwest Harris County, and

WHEREAS ESD 29 acknowledges its responsibility to sustain the public trust through its prudent use of funds in support of the public good, and


WHEREAS ESD 29 affirms its commitment to conduct fire and emergency services delivery with the highest standards of practice and accountability, therefore


BE IT RESOLVED that upon review and consideration of the *Statement to Provide an ESD Based Fire and Emergency Services Organization*, the commissioners of ESD 29 took favorable action on 13 May, 2010, to authorize the endorsement of this statement, and hereby affirm henceforth, to provide service as ***Champions Emergency Services District***, and

FURTHER RESOLVE THAT ESD 29 will operate independent of a contracted third party for primary fire and emergency services delivery, and to the best of its ability aspire to comply with the values, principles, and practices, as set forth in the aforementioned statement.

We the undersigned, being Commissioners of ESD 29, an Emergency Services District of the State of Texas, organized and existing under the laws of the State of Texas, do hereby certify that at a meeting of the organization’s governing body, duly convened and held on 13 May, 2010, the above resolution was approved and adopted by a quorum of Commissioners present.

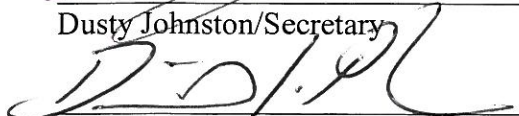
Signed

  
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Scott Morgan/President

  
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Richard Escott/Vice President

  
\_\_\_\_\_  
Weldon Rogers/Treasurer

  
\_\_\_\_\_  
Dusty Johnston/Secretary

  
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David J. Parker/Assistant Treasurer