

**MINUTES OF THE JULY 10, 2023, REGULAR MEETING OF THE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

A meeting was duly called of the Board of Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4**, which was held **July 10, 2023**, at the offices of the District Administrative Office, 12207 Huffman Oaks Lane, Huffman, Texas 77336.

The District will consider and act upon the following matters:

1. **CALL TO ORDER.** The meeting was called to order at 6:25 p.m. by Commissioner **Jones**, Board President, who announced that a quorum was present. Those commissioners present were:

| | |
|-----------------------|---------|
| Ray Jones | Present |
| Shareen Redus | Present |
| Christy Graves | Present |
| Wyatt Watkins | Present |

Others attending when the meeting began were Tyler Shirley, Fire Chief; Kacey Sammons, Asst. EMS Chief; Jenelle Honey, District Administrator; David Manley, District Attorney; William Crawford, Fire Captain; Shannon Lenox, Community Member.

2. **TO RECEIVE PUBLIC COMMENT.**

No action.

3. **TO PROPOSE THE DISTRICT 2024 BUDGET.**

Tabled until next month.

4. **TO PROPOSE THE DISTRICT 2024 TAX RATE.**

Tabled until next month.

5. **TO SCHEDULE A PUBLIC HEARING REGARDING THE DISTRICT'S 2023 TAX RATE AND THE DATE OF THE MEETING TO ADOPT.**

Tabled until next month.

6. **TO AUTHORIZE DISTRICT COUNSEL TO PUBLISH THE NECESSARY 2023 TAX RATE SETTING NOTICES.**

Tabled until next month.

7. **TO REVIEW AND TAKE ACTION ON MATTERS RELATING TO AN ELECTION TO BE HELD ON NOVEMBER 7, 2023:**

- A. **APPROVE AN ORDER OF ELECTION UNDER TEXAS TAX CODE SECTION 26.07.**
- B. **TO REVIEW AND TAKE ACTION TO HOLD AN ELECTION JOINTLY WITH OTHER JURISDICTIONS.**
- C. **TO REVIEW AND TAKE ACTION TO CONTRACT WITH HARRIS COUNTY ELECTIONS OFFICE FOR ELECTION SERVICES.**
- D. **TO CONSIDER AND TAKE ACTION ON SUCH OTHER ORDERS, RESOLUTIONS AND RELATED MATTERS AS REQUIRED OR APPROPRIATE TO CALL FOR THE DISTRICT ELECTION.**

Tabled until next month.

8. ADJOURNMENT.

There being no further business before the Board, Commissioner **Redus** made a motion to adjourn, seconded by Commissioner **Watkins**. Motion passed with a vote of 4-0 and the meeting adjourned at 6:49 p.m.

**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 4**

Christy Graves, Secretary