

**MINUTES OF THE AUGUST 19, SPECIAL 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 **August 19, 2024**, 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 AND RECITE THE PLEDGE OF ALLEGIANCE.** The meeting was called to order at 6:00 p.m. by Commissioner **May-Lutz**, Board Vice President. Those commissioners present were:

Ray Jones	Absent
Christy Graves	Absent
Shareen Redus	Present
Wyatt Watkins	Present
Robin April May-Lutz	Present

Others attending when the meeting began were Tyler Shirley, Fire Chief; Cody Nance, Asst. EMS Chief; Richard Austin, Asst. Fire Chief, David Manley, District's Attorney; David Flemming, Colonial Life.

2. **TO RECEIVE PUBLIC COMMENT AND CONDUCT THE PUBLIC HEARING / OPEN FORUM TO ALLOW INTERESTED PARTIES TO ADDRESS THE BOARD OF COMMISSIONERS AND BE HEARD REGARDING THE PROPOSED PROPERTY TAX RATE SETTING.**

The Board opened the Public Hearing at 6:00 p.m. No public was in attendance.

3. **CONCLUDE PUBLIC HEARING.**

The Board closed the Public hearing at 6:15 p.m.

4. **TO ADOPT THE DISTRICT 2025 BUDGET.**

Commissioner **Redus** made a motion, seconded by Commissioner **Watkins**, to adopt the 2025 budget as presented. Motion passed with a vote of 3 - 0.

5. **TO ADOPT THE 2024 DISTRICT TAX RATE.**

Commissioner **Redus** made a motion, seconded by Commissioner **May-Lutz**, that the tax rate be increased by the adoption of a tax rate of .10, which is effectively a 6.07 percent increase in the tax rate. Motion passed with a vote of 3 - 0.

6. **ADJOURNMENT.**

There being no further business before the Board, Commissioner **Watkins** made a motion to adjourn, seconded by Commissioner **Redus**. Motion passed with a vote of 3 - 0 and the meeting adjourned at 6:15 p.m.

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


Secretary