

**MINUTES OF THE JULY 11, 2022, 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, **JULY 11, 2022**, at the offices of the District Administrative Office, 12207 Huffman Oaks Lane, Huffman, Texas 77336.

1. CALL TO ORDER AND RECITE PLEDGE OF ALLEGIANCE.

2. The meeting was called to order at 6:00 p.m. by Commissioner **Jones**, Board President, who announced that a quorum was present. Those Commissioners present were:

Ray Jones	Present
Shareen Redus	Present
Ken Gregory	Present
Christy Graves	Present
Wyatt Watkins	Absent

Others attending when the meeting began were Tyler Shirley, Fire Chief; Jenelle Honey, District Administrator; William Crawford, Fire Captain; Kacey Sammons, Asst. Chief of EMS; Sarah Reed & Ricardo Martinez, Martinez Architects; David Manley, District Attorney; and Randall Parr with RIT Financial.

3. TO RECEIVE PUBLIC COMMENT.

No public comment.

4. TO PROPOSE THE DISTRICT 2023 BUDGET.

No Action taken

5. TO PROPOSE THE DISTRICT 2022 TAX RATE.

Commissioner **Gregory** made motion second by Commissioner **Redus** to propose a .10/\$100 for the 2022 property tax rate. After review and discussion, the motion was passed by a vote of 4 – 0.

6. TO SCHEDULE A PUBLIC HEARING ON THE 2022 PROPERTY TAX RATE AND SET THE DATE FOR THE MEETING TO ADOPT.

Commissioner **Redus** made motion, seconded by Commissioner **Gregory** to conduct a public hearing on August 22, 2022 at 6:00 p.m., and to schedule a Special Meeting to adopt the 2022 tax rate to take place after the public hearing on August 22, 2022, at 6:00 p.m. After review and discussion, the motion was passed by a vote of 4 – 0.

7. TO AUTHORIZE DISTRICT COUNSEL TO PUBLIC THE NECESSARY 2022 TAX RATE SETTING NOTICES.

Commissioner **Gregory** made motion, seconded by Commissioner **Redus** to authorize Coveler and Peeler P.C. to publish the District's Tax Rate setting notices. After review and discussion, the motion was passed by a vote of 4 – 0.

8. TO REVIEW AND TAKE ACTION ON MATTERS RELATED TO AN ELECTION TO BE HELD ON NOVEMBER 8, 2022.

Commissioner **Ray** made motion, seconded by Commissioner **Redus** to call for an election to take place on November 8, 2022 and approve an Order of Election under Tax Code Section 26.07, and to contract with Harris County Tax Office for election services. After review and discussion, the motion was passed by a vote of 4 – 0.

9. ADJOURNMENT.

There being no further business brought before the Board, and no objection made to concluding the Special Meeting, Commissioner **Jones** made a motion to adjourn, seconded by Commissioner **Redus**. Motion approved by a vote of 4 – 0. The meeting adjourned at 6:09 p.m.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 4



Christy Graves, Secretary