

**MINUTES OF SEPTEMBER 9, 2019 SPECIAL MEETING  
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48**

A special meeting was duly called of Harris County Emergency Services District No. 48, which was held at the District Administration Building located at 21201 Morton Road, Katy, Texas 77449 on Monday, September 9, 2019.

**CALL MEETING TO ORDER AND ESTABLISH A QUORUM.**

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

<b>Marshall Kramer</b>	Present
<b>Sam Henderson</b>	Present
<b>Bret Fossum</b>	Present
<b>Russell Solomon</b>	Present
<b>Michael Fleming</b>	Present

**TO CONDUCT PUBLIC HEARING/OPEN FORUM ON THE PROPOSED TAX INCREASE.**

No members of the public attended the hearing. Therefore, no public comment was presented or received in opposition to the District's proposed tax rate setting of \$.10 per \$100 of taxable value.

**TO ANNOUNCE THE TIME, DATE AND LOCATION OF THE SECOND PUBLIC HEARING.**

Mr. Kramer announced that the second public hearing would be held on Tuesday, September 17, 2019 at 7:00 p.m., at the District Administration Building located at 21201 Morton Road, Katy, Texas 77449.

**TO ANNOUNCE THE TIME, DATE AND LOCATION OF THE MEETING WHEN THE BOARD WILL TAKE FINAL ACTION TO VOTE ON THE 2019 TAX RATE.**

Mr. Kramer announced that the Board will meet on September 26, 2019 at 6:00 p.m., at the District Administration Building located at 21201 Morton Road, Katy, Texas 77449 to take final action to approve and vote on the 2019 tax rate.

**ADJOURNMENT.**

The meeting adjourned at 6:15 p.m.

The foregoing minutes were passed and approved by the Board of Commissioners on October 15, 2019.

---

**Russell Solomon**  
District Secretary