

MINUTES OF JULY 20, 2022, MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

A meeting was duly called of Harris County Emergency Services District No. 48, held at the District Administration Building located at 21201 Morton Road, Katy, Texas 77449, on Wednesday, July 20, 2022.

CALL MEETING TO ORDER AND ESTABLISH A QUORUM.

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

Sam Henderson	Present
Russell Solomon	Present
Michael Fleming	Present
Scott Strait	Present
Pattie Creel	Present

Also present at the meeting were Fire Chief, George McAteer, Assistant Chief of EMS, Eric Bank, Assistant Chief of Administration, Ray Sidwell, Business Manager, Walla Almasri, Office Manager, Jackie Harvey, and other ESD Members. Also present were District Employment Attorney David Manley.

TO RECEIVE PUBLIC COMMENT.

No public comment was made.

TO PROPOSE THE DISTRICT 2023 BUDGET .

Item tabled.

TO PROPOSE THE DISTRICT 2022 TAX RATE.

Mr. **Strait** made a motion to retain the District's 2022 Tax Rate at .10 / \$100. Mrs. **Creel** seconded the motion. The motion passed 5 to 0.

TO SCHEDULE A PUBLIC HEARING REGARDING THE DISTRICT'S 2022 TAX RATE AND THE DATE OF THE MEETING TO ADOPT.

Mr. **Solomon** made a motion to conduct a Public Hearing and Special Meeting to Adopt on August 22, 2022 at 6:00 p.m. Mrs. **Creel** seconded the motion. The motion passed 5 to 0.

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

Mr. **Solomon** made a motion to authorize Coveler & Peeler to publish the necessary 2022 Tax Rate setting notices. Mr. **Fleming** seconded the motion. The motion passed 5 to 0.

**TO REVIEW AND TAKE ACTION ON MATTERS RELATING TO AN ELECTION TO BE HELD ON
NOVEMBER 8, 2022:**

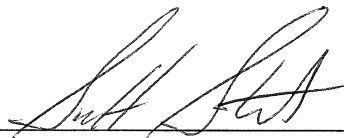
- a. Approve an Order of Election under Texas Tax Code Section 26.07.
- b. To review and take action to hold an election jointly with other jurisdictions.
- c. To review and take action to contract with Harris County Elections Office for election services.
- d. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.

Mr. **Solomon** made a motion to call for an election to be held on November 8, 2022, and to approve an Order of Election under Texas Tax Code Section 26.07. Mr. **Fleming** seconded the motion. The motion passed 5 to 0.

ADJOURNMENT.

Mrs. **Creel** made a motion to adjourn the meeting at 6:08 p.m. Mr. **Fleming** seconded the motion. The motion passed 5 to 0.

The foregoing minutes were passed and approved by the Board of Commissioners on August 17, 2022.



Scott Strait
District Secretary