

**MINUTES OF THE AUGUST 22, 2022 SPECIAL MEETING OF THE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48**

Notice is hereby given that the Board of Commissioners of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48** will hold a meeting on **August 22, 2022** at **6:00 p.m.** at the following location **21201 Morton Road, Katy, Texas 77449.**

A quorum having been established; the Meeting was called to order at 6:00 p.m. by Board President Sam Henderson.

Sam Henderson	President	Present
Russell Solomon	Vice President	Present
Mike Fleming	Treasurer	Present
Scott Strait	Secretary	Present
Patti Creel	Assistant Secretary Treasurer	Present

Also, present at the meeting were:

George McAteer	District Fire Chief
Ray Sidwell	Assistant Chief of Administration
David Manley	Legal Counsel

The Board addressed Agenda item 2 to receive public comment and conduct a public hearing to allow 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. for the public to be heard on the proposed property tax. No comments were received. A Motion was made by Commissioner Solomon, seconded by Commissioner Creel to conclude the Public hearing at 6:30 p.m.. The Motion carried by a vote of 5 – 0.

The Board next addressed item 4, to adopt the District budget. A Motion was made by Commissioner Solomon, seconded by Commissioner Creel to adopt the District budget as presented. After discussion, the Motion carried by a vote of 5 – 0.

The Board next addressed agenda item 5, to adopt the District's 2022 property tax rate. A Motion was made by Commissioner Solomon, seconded by Commissioner Creel that the property tax rate be increased by the adoption of a tax rate of .086911, which is effectively a 3.90% increase in the tax rate. After discussion, the Motion carried by a vote of 5 – 0.

The Board next addressed item 6, to cancel the District's Tax Rate election. A Motion was made by Commissioner Solomon, seconded by Commissioner Creel to cancel the election currently scheduled for November 8, 2022. After discussion, the Motion carried by a vote of 5 – 0.

A motion was made by Commissioner Soloman, seconded by Commissioner Fleming to adjourn the meeting. There being no further business brought before the Board, and no objection

made to concluding the meeting, the meeting adjourned at 8:42 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on September 21, 2022.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

By: 

SCOTT STRAIT
Secretary of the Board