

**MINUTES OF AUGUST 24, 2023, SPECIAL MEETING AND PUBLIC HEARING
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 August 24, 2023.

1. Call meeting to order by Chairman Sam Henderson roll call taken, and a quorum established at 5:00 p.m.

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

Also present:

George McAteer	Fire Chief
Robin Brian	Asst. Office Manager
David Manley	Coveler and Peeler
Jason Tharp	Battalion Chief of CRR/PIO

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 tax rate setting.

No public comment was made.

3. Conclude public hearing.

The public hearing concluded at 5:10 p.m.

4. To adopt the District's 2024 Budget.

Commissioner Fleming made a motion to adopt the District's proposed 2024 budget as presented. Commissioner Solomon seconded the motion. The motion was passed 4 - 0.

5. To adopt the District's 2023 Tax Rate.

Commissioner Fleming made a motion to adopt the 2023 tax rate as \$00.10 per \$100.00. Commissioner Solomon seconded the motion. The motion was passed 4 - 0.

6. To review, discuss, and take any action related to the District's Tax Rate Election.

Commissioner Solomon made a motion to proceed with the 2023 election. Commissioner Fleming seconded the motion. The motion was passed 4 - 0.

7. Adjournment

Commissioner Fleming made a motion to adjourn at 5:15 p.m. Commissioner Solomon seconded the motion. The motion was passed 4 - 0.

The meeting was adjourned at 5:15 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on September 20, 2023.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 48

By:



SCOTT STRAIT
Secretary of the Board