

**MINUTES OF THE AUGUST 3, 2020 SPECIAL MEETING OF
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46**

A Meeting was duly called of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46**, which was held on August 3, 2020, at the Offices of the District at the Atascocita Fire Department Headquarters Building located at 18425 Timber Forest Drive, Humble, Texas 77346.

The Meeting was called to order at 7:00 p.m., by **TOM TRUVER**, President. Those Commissioners present were **TOM TRUVER, RON CLARKE, BUDDY RICE** and **JOHN BOLLUM**. **JOHN COYLE** was not in attendance. District Counsel, Mr. Ira Coveler of Coveler & Peeler, P.C., was also in attendance at this meeting.

The Board opened the floor for public comment though none was offered.

The Board next proposed the District 2021 budget. After review, a Motion was made by Mr. **CLARKE**, seconded by Mr. **BOLLUM** to accept the proposed District 2021 budget. After discussion, the Motion was approved by a vote of 4 to 0

The Board then proposed the 2020 tax rate. After review, a Motion was made by Mr. **RICE**, seconded by Mr. **CLARKE** to propose \$0.1000/\$100 for the 2020 District tax rate. After discussion, the Motion was approved by a vote of 4 to 0

The Board next addressed matters relating to calling a tax rate election to be held on November 3, 2020. After review, a Motion was made by Mr. **BOLLUM**, seconded by Mr. **CLARKE** to join the Harris County ballot for November 2020. After discussion, the Motion was approved by a vote of 4 to 0.

There being no further business brought before the Board, Mr. **CLARKE** made a Motion, seconded by Mr. **RICE** to adjourn the meeting. The meeting adjourned at 7:11 P.M.

Buddy Rice
Secretary of the Board