

**MINUTES OF THE AUGUST 2, 2021 SPECIAL MEETING OF
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46**

A special Meeting was duly called of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46**, which was held on August 2, 2021, 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 3:50 p.m., by **TOM TRUVER**, President. Those Commissioners present were **TOM TRUVER**, **RON CLARKE**, and **JOHN BOLLLOM**. Commissioners **BUDDY RICE** and **JOHN COYLE** were not in attendance. Chief of Department Mike Mulligan, Director of Human Resources and Finance Ms. Mary Anne Sokol and Mr. Ira Coveler of Coveler & Peeler, P.C. was also present.

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

The Board next addressed item 4, to propose the District 2022 Budget. Chief Mulligan and Ms. Sokol reviewed with the Board the District's proposed 2022 Budget. Following the presentation, Mr. **CLARKE** made a motion, seconded by Mr. **BOLLLOM**, to accept the proposed District 2022 Budget as submitted. After discussion, Commissioner **TRUVER** called for a vote and the Motion was approved by a vote of 3 to 0.

The Board then addressed item 5 of the agenda, to propose the District 2021 Tax Rate. Mr. Coveler reviewed with the Board the 2021 Tax Setting process and explained that as of the date of the meeting, his office had not yet received the certified tax values or final tax calculations for the 2021 Tax Rate Setting process. Following a discussion, Mr. **BOLLLOM** made a motion to propose a rate of \$0.10/\$100 as the District 2021 tax rate. Mr. **CLARKE** seconded the Motion. After discussion, Commissioner **TRUVER** called for a vote and the Motion was approved by a vote of 3 to 0.

The Board next addressed item 6, to schedule a public hearing regarding the District's 2021 tax rate and the date of the meeting to adopt. Mr. **BOLLLOM** made a motion to schedule the public hearing and meeting to adopt the tax rate to be held on Monday, August 16, 2021, at 7:00 p.m., at Atascocita Fire Department, Headquarters Building located at 18425 Timber Forest Drive, Humble, Texas 77346. Mr. **CLARKE** seconded the motion. After discussion, Commissioner **TRUVER** called for a vote and the Motion was approved by a vote of 3 to 0.

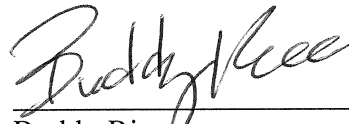
The Board then addressed item 7, to review and take action on matters relating to an election to be held on November 2, 2021:

- 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. **BOLLOM** made a Motion, seconded by Mr. **CLARKE** to call for an election on November 2, 2021, to approve an Order of Election under Texas Tax Code §26.07, to take necessary action to hold an election jointly with other jurisdictions, to take action to enter into a contract with the Harris County Elections Office for election services, and to call for the District election. Following the discussion, After discussion, Commissioner **TRUVER** called for a vote and the Motion was approved by a vote of 3 to 0.

There being no further business to come before the Board, upon a motion by Mr. **CLARKE**, seconded by Mr. **BOLLOM**, the meeting was adjourned at 4:03 p.m.

The foregoing minutes were passed and approved by the Board of Commissioners on October 18, 2021.



Buddy Rice
Secretary of the Board