

**MINUTES OF THE JULY 18, 2022 SPECIAL MEETING TO PROPOSE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46**

A meeting was duly called of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46**, which was held on July 18, 2022, at Atascocita Fire Department, Headquarters Building, 18425 Timber Forest Drive, Humble, TX 77346.

The meeting was called to order by Board President **TOM TRUVER** at 7:03 p.m. Those commissioners present when the meeting commenced were **TOM TRUVER, BUDDY RICE, RON CLARKE, JOHN BOLLUM** and **JAMES CONE**. Also in attendance were Chief of the Department Mike Mulligan, Assistant Chief of EMS Sean Conley, Assistant Chief of Operations Terry Wygal, Director of ITC & Operations Support Mike Wassell, Director of Human Resources, Director of Human Resources and Finance Mary Anne Sokol, District Counsel, Mr. Ira Coveler and Ms. Krystine Ramon of Coveler & Peeler, P.C., and Mr. Ricardo Martinez of Martinez Architects. Numerous members of the Atascocita Fire Department were also in attendance.

Quorum being established, the meeting proceeded as scheduled.

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

The Board addressed item 4, to propose the District's 2023 Budget. Chief Mike Mulligan presented the District's 2023 Budget. After discussion, Commissioner **CLARKE** made a motion seconded by Commissioner **RICE** to propose the District's 2023 budget as presented by Chief Mike Mulligan. President **TRUVER** called for a vote and the motion passed by a vote of 5 to 0.

The Board then addressed item 5 of the agenda, to propose the District's 2022 Tax Rate. Krystine Ramon advised the Board that the Harris County tax information regarding appraisal will not be available until August 8th through August 10th of 2022. Ms. Ramon advised that she is not able to provide tax scenarios at this time. Ms. Ramon discussed the deadlines related to the adoption of the District's 2022 tax rate and the planning calendar received from Harris County. Ms. Ramon advised the Board when setting the 2022 District tax rate, the Commissioners can pick a rate lower, but not higher, than the proposed rate and Coveler & Peeler was recommending to its clients that the Commissioners propose the maximum rate of \$0.1000 per \$100 of assessed value, thereby allowing the option of setting a lower rate at a later meeting when the 2022 Tax Rate Scenarios will be available for review.

The Board acknowledged they understood the schedules and deadlines for the tax setting. Commissioner **CLARKE** made a motion seconded by Commissioner **RICE** to propose a 2022 District tax rate of \$0.1000 per \$100 of assessed value. President **TRUVER** called for a vote and the motion carried by a vote of 5 to 0.

The Board addressed item 6 of the agenda to schedule a public hearing regarding the District's 2022 tax rate and the date of meeting to adopt. Ms. Ramon advised to schedule a meeting between August 23, 2022 through August 26, 2022 to meet all tax related deadlines. Commissioner **CLARKE** made a motion seconded by Commissioner **RICE** to schedule a public hearing and meeting to adopt the 2022 tax rate August 24, 2022 at 7:00 pm at Atascocita Fire

Department, Headquarters Building, 18425 Timber Forest Drive, Humble, TX 77346. President **TRUVER** called for a vote and the motion carried by a vote of 5 to 0.

The Board next addressed item 7 of the agenda to authorize District counsel to publish the necessary 2022 tax rate setting notices. Commissioner **CONE** made a motion seconded by Commissioner **CLARKE** to authorize District counsel to publish the required 2022 tax setting notices for the District. President **TRUVER** called for a vote and the motion carried by a vote of 5 to 0.

The Board addressed item 8, to review and take action on matters relating to an election to be held on November 8, 2022. Commissioner **CLARKE** made a motion seconded by Commissioner **TRUVER** to order an election for November 8, 2022, to contract and hold jointly an election with Harris County Elections Office for election services and to take any necessary action on orders or resolutions related to the election. President **TRUVER** called for a vote and the motion carried by a vote of 5 to 0.

The Board then addressed item 9, adjournment. There being no further business to come before the Board at this time, Commissioner **CLARKE** made a motion seconded by Commissioner **CONE** to adjourn the meeting at 7:20 P.M. President **TRUVER** called for a vote and the motion carried by a vote of 5 to 0.

The foregoing minutes were passed and approved by the Board of Commissioners on September 19, 2022.

**HARRIS COUNTY
EMERGENCY SERVICE DISTRICT NO. 46**

By: 

JOHN BOLLOW
District Secretary of the Board