

**MINUTES OF THE AUGUST 23, 2022
PUBLIC HEARING & SPECIAL MEETING
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 23, 2022, 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**, **JOHN BOLLLOM**, and **JAMES CONE**.

The Board proceeded to item 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 property tax rate setting. The Board opened the floor to public comment. No members of the public attended the meeting, so the Board received no feedback or commentary from the public.

The Board then concluded the Public Hearing on Tax Increase and moved to the next item on the District's agenda.

Board next reviewed the proposed District 2023 budget. After review, a Motion was made by Mr. **BOLLLOM**, seconded by Mr. **CONE** to adopt the District 2023 budget as presented. After discussion, President **TRUVER** called for a vote and the Motion was approved by a vote of 3 to 0.

The Board next addressed the adoption of the District's 2022 tax rate. After review, a Motion was made by Mr. **BOLLLOM**,

“I move/motion that property tax rate be increased by the adoption of a tax rate of \$.10/\$100, which is effectively a 15.18% increase in the tax rate.”

Mr. **CONE** seconded the Motion. President **TRUVER** called for a vote and the Motion was approved by a vote of 3 to 0.

The Board then addressed item 6, cancelation of the District's tax rate election. A Motion was made by Mr. **BOLLLOM**, seconded by Mr. **CONE** to cancel the District's tax rate election. After discussion, President **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, Mr. **BOLLLOM** made a Motion to adjourn the meeting at 7:25 p.m. Mr. **CONE** seconded the Motion. President **TRUVER** called for a vote and the Motion was approved by a vote of 3 to 0.

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



JOHN BOLLLOM
District Secretary of the Board