

**MINUTES OF NOVEMBER 20, 2023 CANVASS 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 **November 20, 2023**, 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 6:09 p.m. by Board President, **TOM TRUVER**. Those Commissioners present were **TOM TRUVER, RON CLARKE** and **BUDDY RICE**. Also in attendance were Krystine Ramon and Melissa Wiggins of Coveler & Peeler, P.C., District Legal Counsel.

The Board first opened the floor to public comment, though none was forthcoming.

The Board next canvassed the results of the District's tax rate election held on Tuesday, November 7, 2023. The Board addressed the canvass and examined the election materials, precinct returns and vote tabulations. At this time, President **TRUVER** stated the following:

An election was held on November 7, 2023 to approve the ad valorem tax rate of the District. The Harris County Clerk's office assisted in running the election. There was one (1) proposition on the ballot which was Proposition "A", to approve the ad valorem tax rate of \$0.10 per \$100 valuation in Harris County Emergency Services District No. 46 as provided under Texas Tax Code Section 26.07. Proposition "A" therefore passed by a majority of voters in the following numbers:

Votes For Proposition "A": **4,367**

Votes Against Proposition "A": **2,815**

At this time, Commissioner **CLARKE** made a Motion, seconded by Commissioner **RICE**, to adopt the Canvassing Order as presented. The Motion, carrying with it the adoption of the Order, prevailed by the following vote:

AYES: **3**

NAYS: **0**

President **TRUVER** thereupon announced that the Motion had duly and lawfully carried and that the Order had been duly and lawfully adopted.

Please see attached Canvassing Order for more information.

There being no further business, President **TRUVER** adjourned the meeting at 6:11 p.m.

The foregoing minutes were passed and approved by the Board of Commissioners on December 18, 2023.



RON CLARKE
District Secretary of the Board