

**MINUTES OF THE AUGUST 22, 2022 SPECIAL MEETING OF THE
HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100**

A Meeting was duly called of the Board of Commissioners of **HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100**, which was held, **AUGUST 22, 2022**, at the offices of the District Training Center, 16005 Bellaire Blvd., Houston, Texas 77083.

The Board addressed Agenda item 1 and the meeting was called to order at 7:00 P.M., by **DALE TERRY**, President and presiding officer of the meeting. Those Commissioners present were **DALE TERRY, STEVE FOWLER, MARY BLONDELL, KEN ARRINGTON** and **JEFF JERNBERG**. Also, in attendance was Fire Chief **Bobby Clark** of Community Protection Agency, Inc., **Ryan McKnight**, Director of WestCom, **Dennis Maldonado**, IT Director, **Randy Parr** with RIT Financial, and **David Manley** of Coveler & Peeler, P.C., the District's legal counsel.

The Board addressed Agenda item 2 to receive public comment and conduct a public hearing to allow parties to address the Board of Commissioners and be heard regarding the proposed property tax rate setting. The Board opened the Public Hearing at 7:00 p.m. for the public to be heard on the proposed property tax. No comments were received. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **FOWLER** to conclude the Public hearing at 7:16. The Motion carried by a vote of 5 – 0.

The Board next addressed item 4, to adopt the District budget. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **JERNBERG** to adopt the District budget as presented. After discussion, the Motion carried by a vote of 5 – 0.

The Board next addressed agenda item 5, to adopt the District's 2022 property tax rate. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **FOWLER** that the property tax rate be increased by the adoption of a tax rate of .081082, which is effectively a 7.84% increase in the tax rate. After discussion, the Motion carried by a vote of 5 – 0.

The Board next addressed item 6, to cancel the District's Tax Rate election. A Motion was made by Ms. **BLONDELL**, seconded by Mr. **FOWLER** to cancel the election currently scheduled for November 8, 2022. After discussion, the Motion carried by a vote of 5 – 0.

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 8:30 P.M.

The foregoing minutes were passed and approved by the District Board of Commissioners on September 6, 2022.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By: 

KEN ARRINGTON
Secretary of the Board