

**MINUTES OF THE AUGUST 17, 2023 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 17, 2023**, at the offices of Westcom, **21728 Beechnut, Richmond, Tx. 77407**.

The District considered and acted upon the following matters:

The meeting was called to order at 5:00 p.m. by Dale Terry, Board President, who announced that a quorum was present. Those Commissioners present were: **DALE TERRY, STEVE FOWLER, MARY BLONDELL, KEN ARRINGTON** and **JEFF JERNBERG**. Also, in attendance was **Katie Norris** with RIT Financial, and **David Manley** of Coveler & Peeler, P.C., the District's legal counsel.

The Board proceeded to address the following:

**3. To receive public comment.**

None.

**4. To review, discuss and propose the District 2024 Budget.**

A Motion was made by Ms. **BLONDELL**, seconded by Mr. **ARRINGTON**, to propose a 2024 budget of \$25,043,627.5. After review and discussion, the Motion passed 5 – 0.

**5. To propose the District 2023 Tax Rate.**

A Motion was made by Ms. **BLONDELL**, seconded by Mr. **ARRINGTON**, to propose the Voter Approval Rate of 2024 tax rate of .085336 / \$100. After review and discussion, the Motion passed 5 – 0.

**6. To schedule a public hearing regarding the District's 2023 tax rate and the date of the meeting to adopt.**

A Public hearing was scheduled for August 29, 2023 at 5:00, to take place at Westcom, 21728 Beechnut, Richmond, Tx. 77407.

**7. To authorize District counsel to publish the necessary 2023 Tax Rate setting notices.**

A Motion was made by Ms. **BLONDELL**, seconded by Mr. **ARRINGTON**, to authorize legal counsel to publish the 2023 Tax Rate setting notices. After review and discussion, the Motion passed 5 – 0.

**8. To review and take action on matters relating to an election to be held on November 7, 2023.**

No action taken.

**9. Adjournment**

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 9:35 P.M.

The foregoing minutes were passed and approved by the District Board of Commissioners on September 12, 2023.

**HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100**

By: Ken Arrington  
**KEN ARRINGTON**  
Secretary of the Board