

**MINUTES OF THE AUGUST 29, 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 29, 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:

2. **To receive public comment and conduct public hearing to allow interested parties to address the Board of Commissioners and be heard regarding property tax rate setting.**

None.

3. **To conclude Public Hearing**

The Public Hearing was concluded at 5:20

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

A Motion was made by Mr. **ARRINGTON**, seconded by Mr. **JERNBERG**, to adopt the 2024 budget of \$25,043,627.5, as presented. After review and discussion, the Motion passed 5 – 0.

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

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

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

No action taken.

**7. To approve payment of Houston, Chronicle invoice for the publication of Notice of Public Hearing on Tax Increase**

A Motion was made by Ms. **BLONDELL**, seconded by Mr. **ARRINGTON**, to approve payment of the invoice. After review and discussion, the Motion passed 5 – 0.

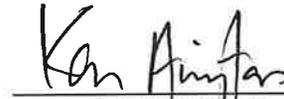
**8. Adjournment**

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting adjourned at 8:20 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**

Secretary of the Board