MINUTES OF THE AUGUST 22, 2024 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, 2024, at the offices of the District Training Center, 16005 Bellaire Blvd., Houston, Texas 77083.

The District considered and acted upon the following matters:

The meeting was called to order at 6:00 p.m. Those Commissioners present were: **DALE TERRY, STEVE FOWLER, JEFF JERNBERG** and **KEN ARRINGTON**. **MARY BLONDELL** was unable to attend. Also, in attendance was Fire Chief Bobby Clark 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 a public hearing.

No public in attendance

3. To conclude public hearing

The public hearing was concluded at 6:15 p.m.

4. To adopt 2025 budget.

A Motion was made by Mr. **JERNBERG**, seconded by Mr. **ARRINGTON**, to adopt the 2025 budget as presented. The motion was approved by a vote of 4 to 0.

5. To adopt 2025 tax rate.

A Motion was made by Mr. **JERNBERG**, seconded by Mr. **ARRINGTON**, to adopt the 2025 tax rate of .086135/\$100. The motion was approved by a vote of 4 to 0.

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

A Motion was made by Mr. **JERNBERG**, seconded by Mr. **ARRINGTON**, to approve payment of the invoice. The motion was approved by a vote of 4 to 0.

7. Adjournment.

There being no further business brought before the Board, and no objection made to concluding the meeting, the meeting was adjourned at 6:35 p.m.

The foregoing minutes were passed and approved by the District Board of Commissioners on September 17, 2024.

HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

By:

KEN ARRINGTON Secretary of the Board