

**MINUTES OF THE AUGUST 22, 2022, PUBLIC HEARING AND SPECIAL MEETING  
OF THE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

A Special Meeting was duly called of the Board of Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4**, which was held, **AUGUST 22, 2022**, at the offices of the District Administrative Office, 12207 Huffman Oaks Lane, Huffman, Texas 77336.

**1. CALL TO ORDER.**

2. The meeting was called to order at 6:00 p.m. by Commissioner **Jones**, Board President, who announced that a quorum was present. Those Commissioners present were:

<b>Ray Jones</b>	Present
<b>Shareen Redus</b>	Present
<b>Ken Gregory</b>	Present
<b>Christy Graves</b>	Absent
<b>Wyatt Watkins</b>	Present

**3. TO RECEIVE PUBLIC COMMENT AND CONDUCT THE PUBLIC HEARING/OPEN FORUM TO ALLOW INTERESTED PARTIES TO ADDRESS THE BOARD OF COMMISSIONERS AND BE HEARD REGARDING THE PROPOSED PROPERTY TAX RATE SETTING.**

The Board conducted a Public Hearing starting at 6:00. No members of the public were present.

**4. CONCLUDE PUBLIC HEARING.**

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

**5. TO ADOPT THE DISTRICT 2023 BUDGET.**

A Motion was made by Commissioner **Gregory**, seconded by Commissioner **Redus** to adopt the District budget as presented. After review and discussion, the Motion was approved by a vote of 4 to 0.

**6. TO ADOPT THE DISTRICT 2022 TAX RATE.**

A Motion was made by Commissioner **Jones**, seconded by Commissioner **Redus** that the property tax rate be increased by the adoption of a tax rate of .10 / \$100, which is effectively a 13.70% increase in the tax rate. After discussion, the Motion carried by a vote of 4 – 0.

**7. CANCEL THE DISTRICT’S TAX RATE ELECTION.**

A Motion was made by Commissioner **Redus**, seconded by Commissioner **Watkins** to cancel the election for November 8, 2022. After discussion, the Motion carried by a vote of 4 – 0.

**8. ADJOURNMENT.**

There being no further business brought before the Board, Commissioner **Gregory** made a motion to adjourn, seconded by Commissioner **Jones**. Motion approved by a vote of 4 – 0, and the meeting adjourned at 6:43 p.m.

**HARRIS COUNTY  
EMERGENCY SERVICES DISTRICT NO. 4**

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Christy Graves, Secretary