

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #4

HUFFMAN, TEXAS 77336

MINUTES OF AUGUST 23, 2021

Those commissioners present when the meeting commenced were Leslie Deen, Christy Graves and Shareen Redus constituting a quorum. Others attending when the meeting began were EMS Director Kacey Sammons; ESD #4 Fire Chief Tyler Shirley; and District Administrator Jenelle Honey.

The district considered and acted upon the following matters:

1. Shareen Redus called meeting to order at 1:20 p.m.
2. No public comment. Public hearing closed at 1:22 pm.
3. Public hearing concluded at 1:22 pm.
4. Christy Graves made motion, second by Shareen Redus to adopt the 2022 Budget. Motion approved.
5. Leslie Deen made motion, second by Christy Graves to adopt the 2021 Tax Rate at \$0.10000. Motion approved.
6. Leslie Deen made motion, second by Shareen Redus to cancel the District's Tax Rate Election. Motion approved.
7. Leslie Deen made motion, second by Shareen Redus to approve the seal as presented displaying ESD 4 on the Commissioners business card order. Discussion that Chief Shirley was working on a new seal, and we will review this seal when completed but we need the business cards before September 16-19, 2021 Safe-D seminar. Motion approved.
8. Motion by Leslie Deen, second by Shareen Redus to adjourn meeting at 2:10 p.m. Motion passed with all in favor.

Leslie Deen,

HC ESD 4 Secretary