

**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:

Ray Jones	Present
Shareen Redus	Present
Ken Gregory	Present
Christy Graves	Absent
Wyatt Watkins	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.

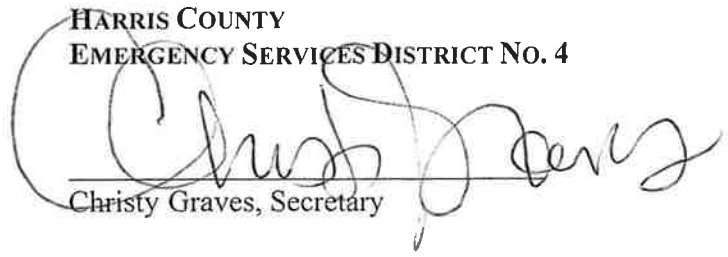
7. CANCEL THE DISTRICT'S TAX RATE ELECTION.

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

A handwritten signature in cursive script, appearing to read "Christy Graves", is written over a horizontal line. The signature is positioned to the right of the typed name.

Christy Graves, Secretary