

# Harris County Emergency Services District No.16

16810 Squyres Road, Klein, Texas 77379-7489

## MINUTES OF FEBRUARY 23, 2015 MEETING (FIRST SESSION)

1. The meeting's first session began at 7 PM at the Administration Building by Emergency Services District No. 16 (ESD or District). Present were members Robert S. Farrell, Herb L. Marker, Robert W. Carson, Mike A. Pate, and Steve T. Falkner. Present as guests were KVFD Fire Chief Andy Dexter, District Counsel Ira Coveler (of Coveler & Katz PC), Karen McDaniel, and Alex McCoy.
2. A motion to approve an order calling for an election to be held May 9, 2015 under Texas Health and Safety Code Sections 775.0751 and 775.0752 on the proposition to adopt a local sales and use tax in the District at the rate of one percent passed unanimously (Motion: Herb Marker; Seconded: Mike Pate). Specifics included:
  - Approval and appointment of an Agent for the Election (TBN);
  - Appointment of an Early Voting Clerk (Jenifer Siger) and Deputy Early Voting Clerk (TBN);
  - Establishment and designation of election precincts (all of the precincts within the District) and a polling place (KVFD Administration Building);
  - Establishment and designation of an early voting polling place (KVFD Administration Building);
  - Adoption of Form of Notice of District Election; and
  - Approval of a contract with Hart InterCivic, Inc. for election services.
3. Other orders, resolutions and related matters as required or appropriate to call for the District election included concluding the following:
  - Early voting will begin on April 27, 2015 and will continue everyday thereafter (except Sunday) until May 5, 2015;
  - During early voting, polls will open at 9:00 AM and close at 5:00 PM each day; and
  - On May 9, 2015, Election Day, the polls will open at 7:00 AM and close at 7:00 PM.
4. Alex W. McCoy, a guest, said: "Since the ESD 16 Commissioners have called for the sales tax ballot referendum in May, I sincerely hope that they will provide the public with their (and Klein VFD's) five-year and long range financial plans to give the voters adequate information to decide whether additional tax revenue are needed at this time."
5. A motion to adjourn (Motion: Herb Marker; Seconded: Mike Pate) passed unanimously. The meeting adjourned at 7:06 PM.



Respectfully submitted:

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT #16**

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Steven Falkner

District Secretary

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