

# Harris County Emergency Services District No.16

16810 Squyres Road, Klein, Texas 77379-7489

## MINUTES OF THE MAY 12, 2015 MEETING

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1 At 7:00 PM, the meeting was called to order at the Klein Volunteer Fire Department (KVFD) Administration Building by Emergency Services District No. 16 (ESD or District) by President Robert S. Farrell. Also present at the meeting were ESD Commissioners Mike A. Pate and Steve T. Falkner. District Counsel Ira Coveler of Coveler & Katz P.C., was also in attendance.

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2 Given below are the results of an election held on May 9, 2015. There were no provisional ballots requested during the election and there were no requests for ballots by mail requested. Therefore, on election night, the votes presented were the certified votes to be counted. Election Judges Velma Price and James R. Farley certified the election results.

	EARLY VOTING	ELECTION DAY	TOTAL VOTES
For the sales tax proposition	400	294	694
Against the sales tax proposition	416	253	669

Commissioner **PATE** introduced an Order and made a Motion that the same be adopted. Commissioner **FALKNER** seconded the Motion for adoption of the Order. The Motion, carrying with it the adoption of the Order, prevailed by the following vote:

AYES:           **3** \_\_\_\_\_

NAYS:           **0** \_\_\_\_\_

The vote being unanimous of the Commissioners present at the meeting, Commissioner **PATE** thereupon announced that the Motion had duly and lawfully carried and that the Order had been duly and lawfully adopted.

The Order adopted is attached hereto whereby the District accepted the election results of the May 9, 2015 and declared that the election authorizing a one percent (1%) sales tax in the Harris County Emergency Services District No. 16 pursuant to Health & Safety Code §775.0751 had passed as set forth in these minutes and the attached order.

**MINUTES OF THE MAY 12, 2015 MEETING (Cont'd)**

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- 3 No action was taken in regards to paying bills associated with the election.
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- 4 The meeting adjourned at 7:15 PM following a motion for same by Mike Pate, which Steve Falkner seconded. The Motion was approved by a vote of 3 to 0.



Respectfully submitted:

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT #16**

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Steven Falkner  
District Secretary  
E-Mail: [sfalkner@hcesd16.org](mailto:sfalkner@hcesd16.org)

**CANVASS ACCEPTANCE ORDER**

THE STATE OF TEXAS   §  
                                  §  
COUNTY OF HARRIS   §

The Board of Emergency Services Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16**, convened in special session of the Board, at 7:00 P.M. on the 12<sup>th</sup> day of May, 2015 at Klein Volunteer Fire Department, 16810 Squyres Road, Spring, Texas 77379, with the following members of the Board of Emergency Services Commissioners present, to-wit: **ROBERT FARRELL, STEVE FALKNER, and MIKE PATE** and the following member(s) absent, to-wit: **HERB MARKER and BOB CARSON** and those present constituting a quorum of the Board for purposes of canvassing election results, the following was transacted:

**ACCEPTANCE OF ELECTION CANVASS RETURNS AND DECLARING RESULTS OF THE MAY 9, 2015 ELECTION AUTHORIZING A ONE PERCENT (1%) SALES TAX IN THE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16 PURSUANT TO HEALTH & SAFETY CODE SECTION 775.0751**

Commissioner **PATE** introduced an Order and made a Motion that the same be adopted. Commissioner **FALKNER** seconded the Motion for adoption of the Order. The Motion, carrying with it the adoption of the Order, prevailed by the following vote:

AYES:                          3        
NAYS:                         0      

Commissioner **PATE** thereupon announced that the Motion had duly and lawfully carried and that the Order had been duly and lawfully adopted.

The Order thus adopted reads as follows:

**ACCEPTANCE OF ELECTION CANVASS ORDER CANVASSING RETURNS AND DECLARING RESULTS OF THE MAY 9, 2015 ELECTION AUTHORIZING A ONE PERCENT (1%) SALES TAX IN THE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16 PURSUANT TO HEALTH & SAFETY CODE SECTION 775.0751**

WHEREAS, Notice of this Meeting of the Board of Emergency Services Commissioners, has been given in the manner and for the time required by law; and

WHEREAS, at an election held on the 9<sup>th</sup> of May, 2015, in the District, there was submitted to the qualified voters an election ballot for the election authorizing a one percent (1%) Sales Tax in Harris County Emergency Services District No. 16 pursuant to Health & Safety Code Section 775.0751; and

WHEREAS, at the election, 694 votes were cast in favor of the Proposition and, and 669 votes were cast against the Proposition; and

WHEREAS, the Proposition on the question of whether to authorize a one percent (1%) sales tax in Harris County Emergency Services District No. 16 did receive the affirmative vote of the majority votes cast at the election as provided by law,

**THEREFORE, BE IT ORDERED, ADJUGED AND DECREED BY THE BOARD OF EMERGENCY SERVICES COMISSIONERS OF HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16, as follows:**

Section 1: The matters and facts recited in the preamble to this Order are found and determined to be true and correct; the proposition to authorize a one percent (1%) sales tax in Harris County Emergency Services District No. 16 as provided under Health & Safety Code, Section 775.0751, passed in a properly conducted election by the eligible voters of the District.

PASSED AND APPROVED, this the 12<sup>th</sup> day of May, 2015.



**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16**

By: Robert Farrell  
Robert Farrell  
President

**ATTEST:**

By: Steve Falkner  
Steve Falkner  
Secretary

THE STATE OF TEXAS §  
  §  
COUNTY OF HARRIS §

I, the undersigned, the duly appointed and/or acting Secretary of the Board of Emergency Services Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16**, do hereby certify that the attached and foregoing is a true and correct copy of an ORDER CANVASSING RETURNS AND DECLARING RESULTS OF THE ELECTION OF AUTHORIZING A ONE PERCENT (1%) SALES TAX IN THE **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16** PURSUANT TO HEALTH & SAFETY CODE SECTION 775.0751 adopted by said Board of Emergency Services Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16** at a meeting, open to the public, held on the 12<sup>th</sup> day of May 2015, as same appears of record in the official minutes of said Board of Emergency Services Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16** on file with the Records Custodian of the District.

I further certify that written notice of the date, hour, place and subject of the meeting of the Board of Emergency Services Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16**, at which the foregoing Order was adopted, was posted pursuant to law.

WITNESS MY HAND AND THE OFFICIAL SEAL, this the 12<sup>th</sup> day of May, 2015.



**HARRIS COUNTY EMERGENCY  
SERVICES DISTRICT NO. 16**

By: Steve Falkner  
Steve Falkner  
Secretary