

Harris County Emergency Services District No. 16

Suite 250, 8681 Louetta Road, Klein, Texas 77379-6682

MINUTES OF THE AUGUST 24, 2020 SPECIAL MEETING

- 1 At 4:30 PM on June 24, 2020, Harris County Emergency Services District No. 16 (ESD or District) President William Jones called the special meeting to order at the Klein Volunteer Fire Department (KVFD) Headquarters. Participating in person were:
 - ESD Commissioners Mike Pate and Steven Falkner;
 - ESD Executive Administrator Leo Mulvehill; and
 - Ira Coveler of Coveler and Peeler P.C.Commissioner Lance Wilson participated via telephone.
- 2 The Commissioners suspended proceedings for ten minutes to see if any interested people arrived late. However, no one from the public attended the meeting so no one from the public commented.
- 3 At 4:44 PM, a motion made by Mike Pate and seconded by Lance Wilson passed unanimously to conclude the Public Hearing on Tax Increase.
- 4 No action was taken on KVFD's 2021 budget.
- 5 No action was taken on the District's 2021 budget.
- 6 A motion made by Lance Wilson and seconded by Mike Pate passed unanimously to adopt a 2020 District tax rate of \$0.0500 per \$100 of assessed value.
- 7 A motion made by Mike Pate and seconded by Lance Wilson passed unanimously to cancel the District's Tax Rate Election.
- 8 At 4:47 PM, a motion to adjourn made by Mike Pate and seconded by Lance Wilson passed unanimously.

Respectfully submitted:

HARRIS COUNTY EMERGENCY SERVICES DISTRICT No. 16



[Signature]
Steven Falkner
Commissioner