

**MINUTES OF JULY 11, 2022 SPECIAL MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 16**

A special meeting was duly called of Harris County Emergency Services District No. 16, which was held at **9755 Landry Blvd., Houston, Texas 77379** on Monday, July 11, 2022.

CALL MEETING TO ORDER.

The meeting was called to order at 7:00 p.m. by **Lance Wilson**, Vice-President and Chairman of the meeting.

Chairman **Lance Wilson** announced that a quorum was present. Those Commissioners present were:

Lance Wilson	Present
Steve Falkner	Present
Mike Pate	Present
Gary Morrison	Present
Anna Vollenweider	Present

Also present at the meeting were Chief Mike Montgomery, Ira Coveler of Coveler & Peeler, P.C., District legal counsel, Brad Dill of BD Realty Advisors, L.L.C., RaChele Parker and Amanda Coveler with RIT Management Group and members of the public.

TO RECEIVE PUBLIC COMMENT.

The Board opened the floor for public comment though none was offered.

TO PROPOSE THE DISTRICT 2023 BUDGET.

Commissioner **Pate** made a Motion to accept the proposed District 2023 Budget as presented. Commissioner **Vollenweider** seconded the Motion. After discussion, President **Wilson** called for a vote and the Motion passed 5 to 0.

TO PROPOSE THE DISTRICT 2022 TAX RATE.

Commissioner **Pate** made a Motion to propose a rate of \$0.05/\$100 as the District 2022 tax rate. Commissioner **Falkner** seconded the Motion. After discussion, President **Wilson** called for a vote and the Motion passed 5 to 0.

TO SCHEDULE A PUBLIC HEARING REGARDING THE DISTRICT'S 2022 TAX RATE AND THE DATE OF THE MEETING TO ADOPT.

Commissioner **Pate** made a Motion to schedule the public hearing and meeting to adopt the tax rate to be held on Monday, August 22, 2022, at 3:00 p.m. at 8681 Louetta Road, Klein, Texas 77379. Commissioner **Vollenweider** seconded the Motion. After discussion, President **Wilson** called for a vote and the Motion passed 5 to 0.

TO AUTHORIZE DISTRICT COUNSEL TO PUBLISH THE NECESSARY 2022 TAX RATE SETTING NOTICES.

Commissioner **Pate** made a Motion to authorize District counsel to publish the Tax Rate setting notices. Commissioner **Vollenweider** seconded the Motion. After discussion, President **Wilson** called for a vote and the Motion passed 5 to 0.

TO REVIEW AND TAKE ACTION ON MATTERS RELATING TO AN ELECTION TO BE HELD ON NOVEMBER 8, 2022.

- a. Approve an Order of Election under Texas Tax Code Section 26.07.
- b. To review and take action to hold an election jointly with other jurisdictions.
- c. To review and take action to contract with Harris County Elections Office for election services.
- d. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.

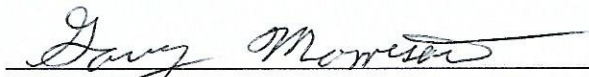
Commissioner **Pate** made a Motion to approve the above items, a, b, c and d, relating to the November 8, 2022 election. Commissioner **Morrison** seconded the Motion. After discussion, President **Wilson** called for a vote and the Motion passed 5 to 0.

ADJOURNMENT.

There being no further business brought before the Board, Commissioner **Pate** made a Motion, seconded by Commissioner **Falkner** to adjourn the meeting. The meeting adjourned at 7:07 p.m.

The foregoing minutes were passed and approved by the Board of Commissioners on August 8, 2022.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 16

By: 
Gary Morrison
District Secretary