

**MINUTES OF THE AUGUST 23, 2022 SPECIAL MEETING OF  
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 10**

A meeting was duly called of Harris County Emergency Services District No. 10, held at the District Administration Building located at 14415 Old Humble Road, Humble, Texas 77396, on Wednesday, August 23, 2022.

**CALL MEETING TO ORDER.**

The meeting was called to order at 7:02 p.m. by **Paul Lessor**, President, who announced that a quorum was present. Those Commissioners present were:

<b>Paul Lessor</b>	Present
<b>Robyn Hoekstra</b>	Present
<b>Mike Tucker</b>	Present
<b>Rebecca Todd</b>	Present

**Martha Serna** was absent from this meeting.

Also present at the meeting were Accounting Coordinator Katie Maciejewski and District Counsel, Mr. Ira A. Coveler.

**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 opened the floor to receive public comment though none was offered.

**CONCLUDE PUBLIC HEARING ON TAX INCREASE.**

With no public attendance, a Motion was made by Ms. **HOEKSTRA**, seconded by Mr. **TUCKER** to adjourn the Public Hearing on Tax Increase. The Motion was approved by a vote of 4 to 0.

**TO ADOPT THE DISTRICT 2023 BUDGET.**

No action taken as the Board previously adopted the District Budget at a prior meeting.

**TO ADOPT THE DISTRICT 2022 TAX RATE.**

Mr. Ira Coveler presented to the Board the 2022 Tax Rate Scenarios. After discussion, Ms. **TODD** moved that a property tax rate of \$.098312/\$100 be adopted. Ms. **TODD** stated, "I move that the property tax rate be increased by the adoption of a tax rate of \$.098312/\$100, which is effectively an 8.53% increase in the tax rate." The motion was seconded by Ms. **HOEKSTRA**. The Motion was approved by a vote of 4 to 0. The Board asked that although this tax rate will increase the District's revenue for 2023, the District's tax rate has actually been reduced from \$.10/\$100 to the adopted rate of \$.098312/\$100.

**CANCEL THE DISTRICT'S TAX RATE ELECTION.**

Mr. Coveler announced that because of the tax rate adopted the District was no longer required to hold a tax rate election. Ms. **HOEKSTRA** made a Motion, seconded by Mr. **TUCKER** to cancel the District's Tax Rate Election. The Motion was approved by a vote of 4 to 0.

**ADJOURNMENT.**

There being no further business brought before the Board, Ms. **HOEKSTRA** made a Motion, seconded by Mr. **TUCKER** to adjourn the meeting. The meeting adjourned at 7:25 P.M.

A handwritten signature in cursive script that reads "Rebecca Todd". The signature is written in black ink and is positioned above the printed name and title.

**Rebecca Todd**  
District Secretary