

**MINUTES OF THE JULY 20, 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, July 20, 2022.

**CALL MEETING TO ORDER AND ESTABLISH A QUORUM.**

The meeting was called to order at 7:00 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>Martha Serna</b>	Present

**Rebecca Todd** was absent from this meeting.

Also present at the meeting were Chief Bryan Harris, Assistant Chief Al Sterkx, Facilities Manager Heather Schwalbach, Accounting Coordinator Katie Maciejewski, Fleet Manager Richard Hancock, District Chief Matthew Jensen, Nick Soto, Robin Humphrey, Client Service Manager of HdL Companies, and District Counsel, Ms. Krystine Ramon.

**TO RECEIVE PUBLIC COMMENT.**

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

**TO PROPOSE THE DISTRICT 2023 BUDGET.**

Chief Harris presented a proposal for the District 2023 Budget to the Board. After discussion, Ms. **HOEKSTRA** made a Motion, seconded by Mr. **TUCKER** to accept the proposal for the District 2023 Budget as presented. The Motion was approved by a vote of 4 to 0.

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

Ms. Krystine Ramon reviewed with the Board the 2022 Tax Rate Schedule and the District's tax rate scenarios for the District 2022 Tax Rate. Harris County won't have the official tax rate appraisals until August 8-10, 2022. Mr. **TUCKER** made a Motion, seconded by Ms. **HOEKSTRA** to propose the District 2022 Tax Rate at \$.10/\$100. The Motion was approved by a vote of 4 to 0.

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

Ms. Krystine Ramon advised the Board that they needed to schedule a public hearing regarding the District's 2022 Tax Rate and the date of the meeting to adopt prior to the scheduled

ESD meeting on August 30. Ms. **HOEKSTRA** made a Motion, seconded by Mr. **TUCKER** to hold a public hearing on the District's 2022 Tax Rate and to adopt said tax rate on August 23, 2022 at 7 P.M. The Motion was approved by a vote of 4 to 0.

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

Ms. Krystine Ramon advised that Board that they have to give authority to District counsel in order for them to publish the necessary 2022 Tax Rate setting notices. Mr. **TUCKER** made a Motion, seconded by Ms. **HOEKSTRA** to authorize District counsel to publish the necessary 2022 Tax Rate setting notices. The Motion was approved by a vote of 4 to 0.

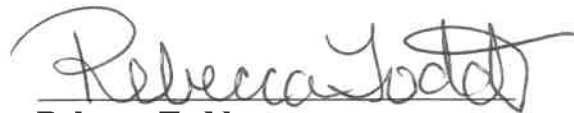
**TO REVIEW AND TAKE ACTION ON MATTERS RELATING TO AN ELECTION TO BE HELD ON NOVEMBER 8, 2022.**

- 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.

Ms. **HOEKSTRA** made a Motion, seconded by Mr. **TUCKER** to call for an election on November 8, 2022, to approve an Order of Election under Texas Tax Code Section 26.07, to take necessary action to hold an election jointly with other jurisdictions, to take action to contract with Harris County Elections Office for election services, and to take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District 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 7:18 P.M.



**Rebecca Todd**  
District Secretary