

**MINUTES OF THE JULY 27, 2021 SPECIAL MEETING OF
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 10**

A special 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 Tuesday, July 27, 2021.

CALL MEETING TO ORDER AND ESTABLISH A QUORUM.

The meeting was called to order at 7:03 p.m. by **Mike Tucker**, President, who announced that a quorum was present. Those Commissioners present were:

Paul Lessor	Present
Robyn Hoekstra	Present
Mike Tucker	Present
Rebecca Todd	Present
Richard Givens	Present

Also present at the meeting were Chief Bryan Harris, Facilities Manager Heather Schwalbach, Human Resources Manager Megan Puri, Katie Maciejewski, District Accountant, Rich Majeres, Auditor, Joseph Ellis, and District Counsel, Mr. Ira A. Coveler.

TO RECEIVE PUBLIC COMMENT.

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

TO PROPOSE THE DISTRICT 2022 BUDGET.

Chief Harris presented a proposal for the District 2022 Budget to the Board. After discussion, Ms. **HOEKSTRA** made a Motion, seconded by Ms. **TODD** to accept the proposal for the District 2022 Budget as presented. The Motion was approved by a vote of 5 to 0.

TO PROPOSE THE DISTRICT 2021 TAX RATE.

Mr. Ira Coveler reviewed with the Board the District's tax rate scenarios for the District 2021 Tax Rate to the Board. Ms. **HOEKSTRA** made a Motion, seconded by Mr. **GIVENS** to propose the District 2021 Tax Rate at \$10/\$100. The Motion was approved by a vote of 5 to 0.

TO SCHEDULE A PUBLIC HEARING REGARDING THE DISTRICT'S 2021 TAX RATE AND THE DATE OF THE MEETING TO ADOPT.

Mr. Ira Coveler advised the Board that they needed to schedule a public hearing regarding the District's 2021 Tax Rate and the date of the meeting to adopt. After discussion, Mr. **LESSOR** made a Motion, seconded by Ms. **HOEKSTRA** to hold a public hearing on the District's 2021 Tax Rate and to adopt said tax rate on August 19, 2021 at 7 pm. The Motion was approved by a vote of 5 to 0.

TO REVIEW AND TAKE ACTION ON MATTERS RELATING TO AN ELECTION TO BE HELD ON NOVEMBER 2, 2021.

- 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. **LESSOR** to call for an election on November 2, 2021, 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 call for the District election. Following the discussion, the Motion was approved by a vote of 5 to 0.

ADJOURNMENT.

There being no further business brought before the Board, Ms. **TODD** made a Motion, seconded by Ms. **HOEKSTRA** to adjourn the meeting. The meeting adjourned at 7:16 P.M.



Richard Givens
District Secretary