

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 75

Minutes for the Meeting of August 4, 2025

1. **MEETING CALLED TO ORDER.** The meeting was called to order at 5:15 p.m. by President Robert Wagnon at the Meadowlake Village HOA Clubhouse, 7410 Breda Drive, Baytown, Texas 77521. Commissioners of the Board present were Robert Wagnon, Leslie McDonald, Ernest Nuckols and Brenda Marsh. Also present was Regina Real, the District's Administrator.
2. **PUBLIC COMMENT.** The Board opened the floor for public comment. There was no public comment received.
3. **MINUTES OF PRIOR MEETINGS.** Motion was made by Ernest Nuckols, seconded by Leslie McDonald to approve the minutes for the regular meeting held on July 7, 2025. The motion was approved by a vote of 4 to 0.
4. **FINANCIAL REPORT FROM DISTRICT BOOKKEEPER.** The Board reviewed the financial report prepared by Regina Real, the District's bookkeeper for the period of July 7, 2025 through August 4, 2025. Motion was made by Leslie McDonald, seconded by Ernest Nuckols to accept the financial report as presented. The motion was approved by a vote of 4 to 0.
5. **PAY DISTRICT OPERATING BILLS.** Motion was made by Leslie McDonald, seconded by Ernest Nuckols to pay the District Bills as presented. The motion was approved by a vote of 4 to 0.
6. **REVIEW AND TAKE ACTION ON DISTRICT DEPOSITORIES AND AUTHORIZE REVISED INVESTMENTS.** No action was required by the Board at this time.
7. **PROPOSE DISTRICT 2026 BUDGET.** The Board tabled review of the draft 2026 Budget.
8. **PROPOSE DISTRICT 2025 TAX RATE.** Motion was made by Leslie McDonald, seconded by Ernest Nuckols to propose a District 2025 Tax Rate of \$0.10/\$100. The motion was approved by a vote of 4 to 0.
9. **SCHEDULE A PUBLIC HEARING REGARDING THE DISTRICT'S 2025 TAX RATE AND THE DATE OF THE MEETING TO ADOPT.** The Board then scheduled the public hearing on the District's 2025 Tax Rate and the meeting date to adopt for Monday, August 18, 2025 at 5:15 p.m.
10. **AUTHORIZE DISTRICT COUNSEL TO PUBLISH NECESSARY 2025 TAX RATE SETTING NOTICES.** Motion was made by Leslie McDonald, seconded by Ernest Nuckols to authorize Smith, Murdaugh, Little & Bonham, L.L.P. to prepare and publish the necessary 2025 tax rate setting notices. The motion was approved by a vote of 4 to 0.

11. **REVIEW AND TAKE ACTION ON MATTERS RELATING TO AN ELECTION TO BE HELD ON NOVEMBER 4, 2025.** No action was required by the Board based on the 2025 Tax Rate Calculation Worksheet received by Harris County Tax Office.

12. **REPORT FROM BAYTOWN FIRE DEPARTMENT.** The Board received and reviewed the July 2025 monthly reports from the Baytown Fire Department. The Department ran a total of 107 fire calls and 82 EMS calls for the month of July. Motion was made by Leslie McDonald, seconded by Ernest Nuckols, to accept the July 2025 monthly reports from the Baytown Fire Department. The motion was approved by a vote of 4 to 0.

13. **CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL.** No closed session was required.

14. **SCHEDULE NEXT MONTHLY MEETING.** The Board will have a special meeting on **August 18, 2025** at 5:15 p.m. to conduct their public hearing and adopt their tax rate. The Board's next regular meeting will be held on **September 8, 2025** at 5:15 p.m. at the Meadowlake Village HOA Clubhouse, 7410 Breda Drive, Baytown, TX 77521.

15. **ADJOURN.** Motion was made by Brenda Marsh, seconded by Ernest Nuckols to adjourn the meeting. The motion was approved by a vote of 4 to 0. The meeting was adjourned at 5:28 p.m.

Board Secretary