

## **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 75**

Minutes for the Meeting of August 18, 2025

1. **MEETING CALLED TO ORDER.** The meeting was called to order at 5:26 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, Yvette Bazan, Ernest Nuckols and Brenda Marsh. Also present was Regina Real, the District's Administrator.
2. **RECEIVE PUBLIC COMMENT AND CONDUCT PUBLIC HEARING/OPEN FORUM ON PROPOSED PROPERTY TAX RATE SETTING.** Commissioner Wagnon called for any public comment and opened the public hearing to allow interested parties to address the Board regarding the proposed property tax rate setting. There was no public in attendance to address the Board and no public comment received.
3. **ADOPT DISTRICT 2026 BUDGET.** Motion was made by Leslie McDonald, seconded by Ernest Nuckols to approve and adopt the draft District 2026 Budget with two (2) revisions related to increase in bookkeeping fees and payroll/federal withholdings. The motion was approved by a vote of 5 to 0.
4. **ADOPT DISTRICT 2025 TAX RATE.** Motion was made by Leslie McDonald, seconded by Ernest Nuckols to propose a 2025 Maintenance and Operation Rate of \$0.10/\$100 and a 2025 Debt Service Rate of \$0.00/\$100 for a Total Adopted 2025 Tax Rate of \$0.10/\$100. The motion was approved by a vote of 5 to 0.
5. **ADJOURN.** Motion was made by Brenda Marsh, seconded by Yvette Bazan to adjourn the meeting. The motion was approved by a vote of 5 to 0. The meeting was adjourned at 5:28 p.m.

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Board Secretary