

**MINUTES OF THE AUGUST 28, 2023, SPECIAL MEETING OF THE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

A meeting was duly called of the Board of Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4**, which was held **August 28, 2023**, at the offices of the District Administrative Office, 12207 Huffman Oaks Lane, Huffman, Texas 77336.

The District will consider and act upon the following matters:

1. **CALL TO ORDER AND RECITE THE PLEDGE OF ALLEGIANCE.** The meeting was called to order at 6:00 p.m. by Commissioner **Jones**, Board President, who announced that a quorum was present. Those commissioners present were:

Ray Jones	Present
Shareen Redus	Present
Christy Graves	Absent
Wyatt Watkins	Present
Robin April May-Lutz	Present

Others attending when the meeting began was David Manley, District Attorney.

2. **TO RECEIVE PUBLIC COMMENT AND CONDUCT A PUBLIC HEARING.**

No comment or members of the public in attendance.

3. **TO CONCLUDE PUBLIC HEARING**

Hearing was concluded at 6:10 PM

4. **TO ADOPT THE DISTRICT 2024 BUDGET.**

Commissioner **Redus** made motion, seconded by Commissioner **May-Lutz** to adopt the proposed 2024 budget. Motion passed with a vote of 4-0.

5. **TO ADOPT THE DISTRICT 2023 TAX RATE.**

Commissioner **Redus** made motion, seconded by Commissioner **May-Lutz**, to adopt to the 2023 tax rate at \$0.10. Motion passed with a vote of 4-0.

6. **TO CANCEL NOVEMBER TAX RATE ELECTION.**

No election had been called, so no action.

7. **ADJOURNMENT.**

There being no further business before the Board, Commissioner **Redus** made a motion to adjourn, seconded by Commissioner **Jones**. Motion passed with a vote of 4-0 and the meeting adjourned at 6:11 pm.

HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 4
