

**MINUTES OF THE AUGUST 7 2024, SPECIAL MEETING
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

A special meeting was duly called of the Board of Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4**, which was held **August 7, 2024**, 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 9:35 a.m. by Commissioner **Jones**, Board President. Those commissioners present were:

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

Others attending when the meeting began were Tyler Shirley, Fire Chief; and David Manley, District's Attorney.

3. TO RECEIVE PUBLIC COMMENT.

No action.

4. TO PROPOSE THE DISTRICT 2025 BUDGET.

Chief Shirley presented a draft 2025 budget for Board consideration. After discussion, Commissioner **Redus** made a Motion, seconded by Commissioner **Jones**, to propose the budget as presented. Thereafter, the Motion passed by a vote of 4 to 0.

5. TO PROPOSE THE DISTRICT 2024 TAX RATE.

Mr. Manley presented information regarding potential rates for adoption related to the District's 2024 property tax rate. After discussion, Commissioner **Redus** made a Motion, seconded by Commissioner **Watkins**, to propose a tax rate of \$0.10 per \$100 property valuation for 2024. Thereafter, the Motion passed by a vote of 4 to 0.

6. TO SCHEDULE A PUBLIC HEARING REGARDING THE DISTRICT'S 2024 TAX RATE AND THE DATE OF THE MEETING TO ADOPT.

After discussion, Commissioner **Redus** made a Motion, seconded by Commissioner **April May-Lutz** to hold the public hearing and adoption meeting on August 19, 2024 at 6:00 p.m. Thereafter, the Motion passed by a vote of 4 to 0.

7. **TO AUTHORIZE DISTRICT COUNSEL TO PUBLISH THE NECESSARY 2024 TAX RATE SETTING NOTICES.**

After discussion, Commissioner **April May-Lutz** made a Motion, seconded by Commissioner **Redus**, to authorize Counsel to publish necessary tax setting notices for 2024. Thereafter, the Motion passed by a vote of 4 to 0.

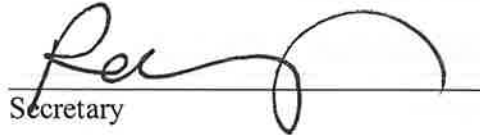
8. **TO REVIEW AND TAKE ACTION ON MATTERS RELATING TO AN ELECTION TO BE HELD ON NOVEMBER 5, 2024.**

No action.

9. **ADJOURNMENT.**

There being no further business before the Board, Commissioner **Redus** made a motion to adjourn, seconded by Commissioner **Watkins**. Motion passed with a vote of 4 to 0 and the meeting adjourned at 9:57 a.m.

**HARRIS COUNTY
EMERGENCY SERVICES DISTRICT NO. 4**


Secretary