

## **MINUTES OF THE AUGUST 25, 2025 SPECIAL MEETING** **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 25**

A special public meeting was duly called by the Board of Commissioners of **Harris County Emergency Services District No. 25**, on **August 25, 2025**, at District Fire Station No. 1, located at **4105 Lauder Road Houston, Texas 77039**.

The Board proceeded to address the following:

### **Agenda Item 1. Roll Call and Establish a Quorum**

The meeting was called to order at 7:00 p.m. by **Royce Sunday, President of the Board**, who announced that a quorum was present. Those Commissioners present were: **Royce Sunday, David Lindeen, Vester Melancon, Shirley Cody**, and **Carol McGee**. Also in attendance was David Manley of Coveler & Peeler, P.C., legal counsel.

### **2. To receive public comment and conduct the public hearing/open forum to allow interested parties to address the Board of Commissioners and be heard regarding the proposed property tax rate setting.**

No public comments were received.

### **3. Conclude Public Hearing on Tax Increase.**

There being no public comment offered, Commissioner **Melancon** made a Motion, seconded by Commissioner **McGee**, to conclude the Public Hearing. The Motion passed by a vote of 5 to 0.

### **4. To adopt the District 2026 Budget.**

Commissioner **Lindeen** made a Motion, seconded by Commissioner **Melancon**, to adopt the budget as proposed. The Motion passed by a vote of 5 to 0.

### **5. To adopt the District 2025 Ad Valorem Tax Rate for Maintenance and Operations.**

The Board then discussed tax rates for the District. After review, Commissioner **Melancon** made a Motion, seconded by Commissioner **McGee**, to adopt a rate of \$0.093562 for the 2025 Maintenance and Operations tax rate. The Motion passed by a vote of 5 to 0.

### **6. To adopt the District 2025 Ad Valorem Tax Rate for Debt Service.**

Commissioner **Melancon** then made a Motion, seconded by Commissioner **McGee**, to adopt a rate of \$0.006438 for the 2025 Debt Service tax rate. The Motion passed by a vote of 5 to 0.

**7. To adopt the District's 2025 Total Ad Valorem Tax Rate.**

At this time, Commissioner **Melancon** made a Motion, seconded by Commissioner **McGee**, that the property tax rate be increased by the adoption of a tax rate of \$0.100000 per \$100 property valuation, which is effectively a 7.58% increase in the tax rate. The Motion passed by a vote of 5 to 0.

**8. To cancel the District's November 4, 2025 tax rate election in accordance with Texas Election Code §2.081.**

Commissioner **Lindeen** made a Motion, seconded by Commissioner **Melancon**, to cancel the District's November 4, 2025 tax rate election with Harris County on the grounds of mootness. The Motion passed by a vote of 5 to 0.

**9. To approve payment for Northeast News invoice for publication of Notice of Public Hearing on Tax Increase.**

Action on this item was tabled until the September 4<sup>th</sup> regular Board meeting.

**10. Adjournment.**

There being no further business brought before the Board, and upon a Motion made by Commissioner **Cody** and seconded by Commissioner **McGee**, the meeting was adjourned at 7:04 p.m.

The foregoing minutes were reviewed and approved by the Board of Commissioners on September 4, 2025.

  
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SECRETARY OF THE BOARD