

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3
Minutes of the Special Meeting Held on August 25, 2025

LOCATION: Fire Station No. 3, 19720 Becker Road, Hockley Texas 77447

COMMISSIONERS PRESENT

Harold McDonald
Danny Twardowski
Robert Carvell
Patty Diehl
Cody Herring

OTHERS IN ATTENDANCE

Christy Graves, Assistant District's Chief of EMS
Jenni Talley, District's Assistant Chief of Administration
Lori Grogg, District's Office Manager
Jason DeVries, HCESD 21 Fire Chief
Christopher Reyes, HCESD 21 Assistant Fire Chief
Scot Webb, District Chief
David Slattey, Slattey Tackett Architects
Randall F. Parr, District's Bookkeeper
Lisa A. Covington, District's Bookkeeper
Krystine N. Ramon of Coveler & Peeler, P.C., District's Legal Counsel
Members of HCESD 3

Agenda Item No. 1

The meeting was called to order by Commissioner McDonald at 8:45 a.m.

Agenda Item No. 2

The Board opened the floor for public comments and conduct a public hearing/open forum to allow interested parties to address the Board of Commissioners and be heard regarding the proposed property tax rate setting. There were no public comments.

Agenda Item No. 3

The public hearing was concluded at 8:47 a.m.

Agenda Item No. 4

To consider and adopt the District 2026 Budget. Bookkeeper Randall F. Parr presented there were no changes to the proposed District 2026 Budget that was approved. Commissioner Carvell made a motion to approve the adopted Budget as presented. The motion was seconded by Commissioner Diehl and the question called. The motion passed 5 to 0.

Agenda Item No. 5

To adopt the District 2025 Ad Valorem Tax Rate for Maintenance and Operations. Commissioner Carvell made a motion to approve by resolution the 2025 Ad Valorem Tax Rate for Maintenance and Operations at \$0.097529/\$100. The motion was seconded by Commissioner Herring and the question called. The motion passed 5 to 0.

Agenda Item No. 6

To adopt the 2025 Ad Valorem Tax Rate for Debt Service. Commissioner Carvell made a motion to approve by resolution the 2025 Ad Valorem Tax Rate for Debt Service at \$0.002471/\$100. The motion was seconded by Commissioner Herring and the question called. The motion passed 5 to 0.

Agenda Item No. 7

To adopt the District 2025 Ad Valorem Tax Rate. Commissioner Carvell made a motion I move that the property tax rate be increased by the adoption of a tax rate of 0.100000, which is effectively a 6.64 percent increase in the tax rate. The motion was seconded by Commissioner Herring and the question called. The motion passed 5 to 0.

Agenda Item No. 8

To review and take action on matters relating to an election be held on November 4, 2025. Legal counsel informed the Board that the rate the District adopted did not result in an automatic election and therefore an election was not needed and could be canceled for mootness under Texas Election Code §2.081. Commissioner Twardowski made a motion to cancel the November 4, 2025 Tax Approval Rate Election due to mootness. The motion was seconded by Commissioner Diehl and the question called. The motion passed 5 to 0.

Agenda Item No. 9

Commissioner Diehl moved to adjourn the meeting. The motion was seconded by Commissioner Herring and the question called. The motion passed by a vote of 5 to 0. The meeting was adjourned at 8:55 a.m.

Secretary of the Board