

**MINUTES OF THE JULY 28, 2022, SPECIAL MEETING TO PROPOSE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8**

A Meeting was duly called of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8**, which was held on July 28, 2022, at the District's facility located at 29530 Quinn Rd., Tomball, Texas 77375.

The Meeting was called to order at 6:37 p.m. by **MARCIA MOORE-SWINEHEART**, Board President. Those Commissioners present when the meeting commenced were **MARCIA MOORE-SWINEHEART**, **JOHN DILLON** and **SCOTT HALLMARK**. Also in attendance were members of Northwest Community Health (the "Department"), Randy Parr with RIT Financial, and District legal counsel Krystine N. Ramon present for David Manley of Coveler & Peeler, P.C. A quorum being present and established, the meeting proceeded as scheduled.

The Board next addressed item 3 and opened the floor to public comment. None was received.

The Board then addressed item 4, to propose the District 2023 Budget. No action was taken.

The Board then addressed item 5, to propose the District's 2022 Tax Rate. Krystine Ramon advised the Board that the Harris County tax information will not be available until August 8th through August 10th of 2022. Ms. Ramon advised that she is not able to provide tax scenarios at this time. Ms. Ramon discussed the deadlines related to the adoption of the District's 2022 tax rate and the planning calendar received from Harris County. Ms. Ramon advised the Board when setting the 2022 District tax rate, the Commissioners can pick a rate lower, but not higher, than the proposed rate; and she recommended the Commissioners propose the maximum rate of \$0.1000 per \$100 of assessed value, thereby allowing the option of setting a lower rate at a later meeting. The Board acknowledged they understood the schedules and deadlines for the tax setting. Commissioner **HALLMARK** made a Motion, seconded by Commissioner **DILLON** to propose a 2022 District tax rate of \$0.1000 per \$100 of assessed value. By a vote of 3 – 0, the Motion carried.

The Board addressed item 6, to schedule a public hearing regarding the District's 2022 tax rate and the date of meeting to adopt. Ms. Ramon advised to schedule a meeting between August 23, 2022 through August 26, 2022 to meet all tax related deadlines. Commissioner **DILLON** made a Motion seconded by Commissioner **HALLMARK** to schedule a public hearing and meeting to adopt the 2022 tax rate August 25, 2022 at the District's facility located at 29530 Quinn Rd., Tomball, Texas 77375. By a vote of 3 – 0, the Motion carried.

The Board then addressed item 7, to authorize District counsel to publish the necessary 2022 tax rate setting notices. Commissioner **HALLMARK** made a Motion seconded by Commissioner **DILLON** to authorize District counsel to publish the required 2022 tax setting notices for the District. By a vote of 3 – 0 the Motion carried.

The Board next addressed item 8, to review and take action on matters relating to an election to be held on November 8, 2022. Commissioner **DILLON** made a Motion to approve to order an election for November 8, 2022, to contract and hold jointly an election with Harris County Elections Office for election services and to take any necessary action on orders or resolutions related to the election. Seconded by Commissioner **HALLMARK**. By a vote of 3 – 0 the Motion carried.

There being no further business brought before the Board, Commissioner **HALLMARK** made a Motion, seconded by Commissioner **DILLON**, to adjourn. By a vote of 3 to 0, the Motion carried.

The meeting adjourned at 6:50 P.M.

The foregoing minutes were passed and approved by the District Board of Commissioners on September 22, 2022.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8

By:



DAVID PACE
Secretary of the Board