

**MINUTES OF THE JULY 26, 2022, MEETING OF THE
HARRIS COUNTY EMERGENCY SERVICE DISTRICT NO.17**

A meeting for **July 26, 2022**, was duly called of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17**, which was held at the District's Administration Building located at 10410 Airline Drive, Houston, Texas.

The meeting was called to order at 9:30 A.M. by **BILL BLASDELL**. Those commissioners present when the meeting was called to order were **BILL BLASDELL, ROBIN HAYSLIP, EVERETT GRIFFIN, and KENNETH ADCOCK**. Commissioner **DON GILKEY** was unable to attend. Also, present were District legal counsel David Manley of Coveler & Peeler, P.C., the District's Administrative Assistant Becky Cox, Randy Parr and Katy Norris of RIT Financial, Fire Chief Sean Richardson, Chief James Cone, Chief Todd Smith, Gary Morrison, Alita Valerio, and James Roberts.

A quorum having been established, the Board opened the meeting to public comment, there was no public in attendance.

The Board addressed item 4, to approve the District 2023 budget. **MR. BLASDELL** made a motion, seconded by **MR. ADCOCK** to approve the 2023 budget as presented. Motion carried by a vote of 4 to 0.

The Board addressed item 5 of the agenda, to propose the District's 2022 Tax Rate. A Motion was made by **MR. BLASDELL** and seconded by **MR. ADCOCK** to propose the 2022 tax rate of .10 / \$100. After review and consideration, the Motion carried by a vote of 4 to 0.

The Board then addressed item 6. A Motion was made by **MR. BLASDELL** and seconded by **MR. ADCOCK** to authorize Coveler and Peeler to prepare and publish the necessary 2022 Tax Rate setting notices. Motion carried by a vote of 4 to 0.

For item 7, to review and act on matters related to an election to be held on November 8, 2022, A Motion was made by **MR. BLASDELL** and seconded by **MR. ADCOCK** to approve an Order of Election under the Texas Tax Code Section 26.07, and to take any necessary action with Harris County Elections Office for election services. Motion carried by a vote of 4 to 0.

There being no further business brought before the Board, the meeting adjourned at 09:45 a.m.


Secretary of Board