

**MINUTES OF THE AUGUST 23, 2022, SPECIAL MEETING OF THE  
HARRIS COUNTY EMERGENCY SERVICE DISTRICT NO.17**

A Special Meeting and Public Hearing for **August 23, 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, and James Roberts.

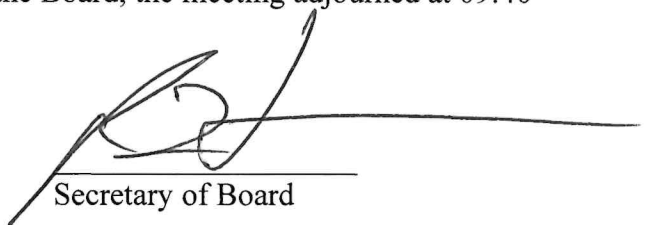
A quorum having been established, the Board opened the meeting to public comment, there was no public in attendance. **MR. BLASDELL** made a motion, seconded by **MR. ADCOCK** to conclude the Public Hearing at 9:15 p.m. Motion carried by a vote of 4 to 0.

The Board addressed item 4, to adopt the District 2023 budget. The budget having been adopted at the prior meeting, no action required.

The Board addressed item 5 of the agenda, to adopt the District's 2022 Tax Rate. A Motion was made by **MR. BLASDELL** and seconded by **MR. ADCOCK** to adopt the 2022 tax rate of .091147 / \$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 cancel the District's Tax Rate Election. Motion carried by a vote of 4 to 0.

There being no further business brought before the Board, the meeting adjourned at 09:40 a.m.

  
Secretary of Board