HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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HARRIS COUNTY EMERGENCY SERVICES DISTRICT No. 28 PUBLIC HEARING AND SPECIAL MEETING NOTICE ON TAX INCREASE

August 19, 2024

Members in Attendance:

Mike Jenkins, President Ken Koenig, Treasurer Erika Smiley, Asst. Sec/Treasurer

Dan Dronberger, V. P. Shirley Jauma, Secretary

Others in Attendance:

Fred Windisch, Fire Chief Ira Coveler, Attorney

Public:

No Public

Call to order, roll call and establishment of a quorum.

Mike Jenkins called to order the August 19, 2024, ESD No. 28 Board Meeting starting at 5:00 p.m., with a quorum.

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.

Conclude public Hearing on Tax Increase

No public. Public hearing concluded.

To adopt the District 2025 Budget

KK - presented the 2025 Budget, discussion held by the board.

Ken Koenig made a motion to adopt the 2025 Budget. Dan Dronberger seconded the motion with unanimous approval of the board.

To adopt the District 2024 Tax Rate

This year's proposed tax rate exceeds the no-new-revenue tax rate. The vote on the ordinance, resolution, or order setting the tax rate must be a record vote and 60% of the governing body must vote in favor of the adoption of the tax rate. A motion to adopt the ordinance, resolution or order must be made in the following form. Discussion held by the board.

Erika Smiley made a motion to increase by adoption of a tax rate of 0.098097, which is effectively an 11.23 percent increase in the tax rate. Dan Dronberger seconded the motion with unanimous approval of the board.

Cancel the District's Tax Rate Election

Discussion held by the board to cancel the Tax Rate Election.

Dan Dronberger made a motion to cancel the Districts Tax Rate Election. Erika Smiley seconded the motion with unanimous approval of the board.

To Approve payment of Houston Chronicle invoice for publication of Notice of Public Hearing on Tax Increase.

Discussion held by the board.

Dan Dronberger made a motion to pay the Houston Chronicle invoice for publication. Ken Koenig seconded the motion with unanimous approval of the board.

To set a meeting date for September 16, 2024, the Regular Meeting will be held at 17061 Rolling Creek Drive, Houston, TX 77090.

Adjournment

Ken Koenig made a motion to adjourn at 5:04 PM. Shirley Jauma seconded the motion with unanimous approval of the board.

Shirley, Secretary