

MINUTES
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 24
Aldine Fire & Rescue
20440 Imperial Valley Drive
Houston, TX. 77073
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The Harris County Emergency Services District No.24 met in regular session open to the public, at Aldine Fire & Rescue Station 31 on Friday August 30, 2019 at 20440 Imperial Valley Drive, Houston, TX. 77073.

Commissioner Jerry LOYD called roll at 3:05 pm and all of said persons were present: Commissioner Lee SPILMAN and Commissioner Eva GARCIA.

Also, present was Aamanda CARRIER Office Manager, Michelle GUERRERO Executive Assistant, Francheska SANTIAGO Community Liaison, and Adam TABAK district counsel with Coveler and Peeler.

2.TO REVIEW THE 2019 APPRAISAL VALUATIONS, 2019 EFFECTIVE TAX RATE CALCULATIONS AND TAX RATE SCENARIOS RELATED TO THE DISTRICTS'S 2019 TAX RATE:

District Counsel TABAK presented the board with documents on 2019 tax rate scenarios. TABAK explained that the only 2 options that would be beneficial to the District would be option 1 and/or option 4. TABAK informed the board that any public hearing held will need at least 3 commissioners present.

3. TO REVIEW AND TAKE ACTION ON THE PROPOSED DISTRICT 2020 BUDGET:

No action, item tabled.

4. TO PROPOSE THE 2019 DISTRICT TAX RATE:

Motion by Commissioner GARCIA, seconded by Commissioner SPILMAN and approved with a vote of 3 to 0 to resend the proposed property tax of the effective tax rate of 2019.

Motion by Commissioner GARCIA, seconded by Commissioner SPILMAN and approved with a vote of 3 to 0 to propose the maximum tax rate for 2019.

5. TO REVIEW, DISCUSS AND TAKE ACTION TO SCHEDULING ANY NECESSARY PUBLIC HEARINGS RELATED TO THE DISTRICT'S 2019 TAX RATE:

September 19th, 2019 have the First Public Hearing at 11am.

September 26th, 2019 have the Second Public Hearing at 1pm.

October 2nd, 2019 adopt the Tax Rate in the Bill Pay Meeting at 11am.

Motion by Commissioner GARCIA, seconded by Commissioner SPILMAN and approved with a vote of 3 to 0 to approve the listed dates and time for the scheduled public hearings related to the District's 2019 Tax Rate.

6. ADJOURNMENT:

Commissioner SPILMAN moved for adjournment; Seconded by Commissioner GARCIA with a vote of 3 to 0 to adjourn the meeting.

The meeting adjourned at 3:30 pm.