

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28 MINUTES OF THE BOARD OF COMMISSIONERS MEETING September 12, 2017

Members in Attendance:

Dan Langford, President Dan Dronberger, Treasurer
Ken Koenig, Asst. Treasurer

Others in Attendance:

Fred Windisch, Fire Chief
Dana Schmanski, Office Manager
Bob Schmanski, ESD #7 President

Members Excused:

Mike Jones, Vice President
Shirley Jauma, Secretary

CALL TO ORDER

Dan Langford called to order the September 12, 2017, ESD Board meeting starting at 5:00 p.m.

To review the 2017 appraisal valuations, effective tax rate calculations and tax rate scenarios related to the adoption of the District's 2017 tax rate.

FCW – 2017 Appraisal valuations, effective tax rate calculation and tax rate scenarios distributed to the board at last meeting.

To Propose the District's 2018 Budget

Dan Dronberger - discussion held by the board in review of budget items for 2018. FCW - We may need to add funds in the election section, in the event we

have an election in 2018. This is only if someone challenges to run for the ESD#28 board.

Ken Koenig made a motion to approve the proposed 2018 Budget. Dan Dronberger seconded with unanimous approval of the board.

To propose the District 2017 Tax Rate

Discussion held by the board to keep Tax Rate at \$.10.

Dan Dronberger made a motion to keep tax rate at \$.10. Ken Koenig seconded the motion with unanimous approval of the board.

To Schedule any necessary hearings and other meetings related to the setting of the District's 2017 tax rate.

September 28, 2017 – Public Hearing # 1, at 5:00 pm

October 2, 2017 – Public Hearing # 2, at 5:00 pm

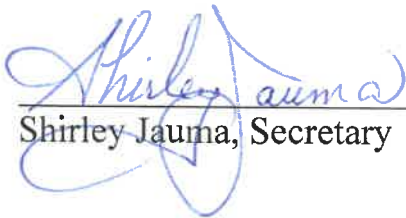
October 16, 2017 – Regular Meeting – Adopt Tax Rate at 5:00 pm

Receive Public Comment

No Public

MOTION TO ADJOURN

A motion to adjourn made by Ken Koenig at 5:12 p.m. Dan Dronberger seconded the motion with unanimous approval of the board.



Shirley Jauma, Secretary