

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28 MINUTES OF THE BOARD OF COMMISSIONERS MEETING Special Meeting – Ad Valorem Tax Rate October 16, 2017

Members in Attendance:

Dan Langford, President	Dan Dronberger, Treasurer
Mike Jones, Vice President	Shirley Jauma, Secretary
Ken Koenig, Asst. Treasurer	

Others in Attendance:

Fred Windisch, Fire Chief
Dana Schmanski, Office Manager

SPECIAL MEETING –AD VALOREM TAX RATE

CALL MEETING TO ORDER

Dan Langford called to order the October 16, 2017, Special Meeting to Order.

TO RECEIVE PUBLIC COMMENTS

No public in attendance

To adopt the District FY 2018 Budget

Ken Koenig made a motion to accept the 2018 Budget as presented. Shirley Jauma seconded the motion with unanimous approval of the board.

To consider, adopt and set by Order the 2017 ad valorem tax rate for maintenance and operations, \$0.10000/\$100.00.

Mike Jones made a motion to accept, adopt, and set the 2017 Ad Valorem tax rate at \$0.1000/\$100, same as last year. Ken Koenig seconded with unanimous approval of the board.

To consider, adopt and set by order the 2017 ad valorem tax rate for debt service, \$0.000/\$100.00.

Mike Jones made a motion to accept the 2017, ad valorem tax rate for debt service at 0.000/\$100. Ken Koenig seconded with unanimous approval of the board.

Adjourn

Mike Jones made a motion to adjourn Special Meeting- at 5:05 pm. Ken Koenig seconded the motion with unanimous approval of the board.



Shirley Jauma, Secretary