

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28

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HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28 MINUTES OF THE BOARD OF COMMISSIONERS MEETING

August 26, 2019

Members in Attendance:

Mike Jones, President	Ken Koenig, Treasurer
Dan Dronberger, Vice President	Shirley Jauma, Secretary
Michael Jenkins, Assistant Secretary	Treasurer

Others in Attendance:

Fred Windisch, Fire Chief
Dana Schmanski, Office Manager

Public:

Bob Schmanski
Donald Brown

CALL TO ORDER

Mike Jones called to order the August 26, 2019, ESD#28 Board meeting starting at 5:00 p.m.

PUBLIC COMMENTS

No Comments

To review the 2019 appraisal valuations, 2019 effective tax rate calculations and tax rate scenarios related to the District's 2019 tax rate.

Discussion held by the board. No Action.

To review and take action on the proposed District 2020 budget

Ken Koenig reviewed with the board the 2020 proposed budget. Discussion held by the board.

Shirley Jauma made a motion to accept the 2020 proposed budget as presented. Mike Jenkins seconded the motion with unanimous approval of the board.

To propose the 2019 District tax rate

Discussion held by the board, board agreed to continue with 2018 tax rate.

Ken Koenig made a motion to continue with 2018 tax rate for 2019 tax year. Shirley Jauma seconded the motion with unanimous approval of the board.

To review, discuss and take action to scheduling any necessary public hearings related to the District's 2019 tax rate

Discussion held by the board. The board agrees to the following dates:

- September 11, 2019 – Public Hearing
- September 16, 2019 – Public Hearing
- September 23, 2019 – Adopt 2020 Budget

Ken Koenig made a motion to accept the above dates for public hearings related to 2019 tax rate. Shirley Jauma seconded the motion with unanimous approval of the board.

Adjourn

Mike Jenkins made a motion to adjourn at 5:06 p.m. Ken Koenig seconded the motion with unanimous approval of the board.

Shirley Jauma, Secretary