

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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

August 3, 2020

Members in Attendance:

Mike Jenkins, President
Shirley Jauma, Secretary

Ken Koenig, Treasurer
Erika Smiley, Assistant
Secretary Treasurer

Others in Attendance:

Fred Windisch, Fire Chief
Ira Coveler - Coveler & Peeler, PLLC, Attorney

Excused Members:

Edson "Dan" Dronberger, V. P.

Public:

No Public

Call Meeting To Order

Mike Jenkins called to order the August 3, 2020, ESD#28 Board meeting starting at 5:20 p.m.

To Receive Public Comments

No Public

To Propose the District's 2021 Budget

Proposed District's 2021 Budget adopted July 20, 2020. Ken Koenig made a motion to accept the budget as presented. Erika Smiley seconded the motion with unanimous approval of the board.

To Propose the District' 2020 Tax Rate

Discussion held by the board. Board agrees to continue with 2019 tax rate of \$.10.

Ken Koenig made a motion to continue with 2019 tax rate for 2020 tax year. Shirley Jauma seconded the motion with unanimous approval of the board.

To Schedule public hearing regarding the District's 2020 Tax Rate and the date of the meeting to adopt.

Discussion held by the board. The board agrees to the following date.

Public hearing meeting August 17, 2020 at Station 61, 17061 Rolling Creek Drive, Houston, TX 77090.

Ken Koenig made a motion to hold public hearing August 17, 2020. Shirley Jauma seconded the motion with unanimous approval of the board.

To review and take action on matters relating to an election to be held on November 3, 2020:

Approve an Order of Election under Texas Tax Code Section 26.07.

To review and take action to hold an election jointly with other jurisdictions.

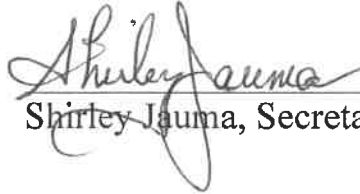
To review and take action to contract with Harris County Elections office for election services.

To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.

Ken Koenig made a motion to call for an election November 3, 2020. Erika Smiley seconded the motion with unanimous approval of the board.

Adjourn

Shirley Jauma made a motion to adjourn at 5:25 PM. Erika Smiley seconded the motion with unanimous approval of the board.



Shirley Jauma, Secretary