HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 50

Minutes of Meeting of Board of Commissioners September 18, 2023

The Board of Commissioners ("Board") of Harris County Emergency Services District No. 50 ("District") met on September 18, 2023 at 1210 Dell Dale, Channelview, Texas, in accordance with the duly posted notice of the meeting, with a quorum present, as follows:

Jim Owens, President
Michael Burr, Vice President
Brenda Biggers, Secretary
Robert Ballew, Treasurer
Alma Cedillo, Asst. Secretary/Asst. Treasurer

And the following absent:

None.

Also present were Assistant Chief Charles Villegas and Mr. Jimmy Sumbera.

The meeting was called to order and declared open for such business as might regularly come before it.

- 1. The Board opened the floor for public comment. No public comment was presented.
- 2. The Board reviewed the bookkeeper's report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.
- 3. The Board unanimously approved the budget for the fiscal year ending December 31, 2024
- 4. The Board opened a public hearing on the proposed 2023 tax rate. The Board noted that the notice of the hearing has been published in accordance with state law, and that the proposed rate is \$0.047. There being no further discussion, the Board closed the public hearing.
- 5. The Board unanimously approved the attached Resolution setting the District's 2022 tax rate at \$0.047 per \$100 valuation.
 - 6. There was no new administration report.

There being no further business to come before the Board, the meeting was adjourned.

Secretary