

WORKSHOP MEETING OF THE WALLER-HARRIS EMERGENCY SERVICES
DISTRICT NO. 200

Board of Commissioners of **The WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO 200**. Was held on **Wednesday, November 20th, 2013 at 7:00 p.m.** at the **Waller Volunteer Fire Department, 612 Walnut St., Waller, TX 77484.**

In attendance were: Commissioners: Gary Ferguson, Tommy Albert, Brooke Robinson and Tommy Davis; Departments: Waller VFD, Pattison VFD, Mt. Zion VFD, Hempstead Fire Department, Waller EMS, Rolling Hills VFD, Prairie View VFD, Tri-County VFD, Brookshire Fire Department; and Gundersons Bookkeeping, The District Bookkeeper.

1. **To review and take action on 2014 service provider budgets.** Each department sat down the commissioners to go over their line item budget for 2014. *Mr. Albert* made a motion to approve the following budget for each department. *Ms. Robinson* seconded the motion, which carried 3-0. *Mr. Ferguson* did not vote. Gundersons Bookkeeping is to finalize the line item budgets for each department with account numbers and send to the departments.

Katy Fire Department	\$75,000.00
Waller Co EMS	\$1,150,000.00
Mt. Zion VFD	\$29,500.00
Pattison VFD	\$100,420.00
Rolling Hills VFD	\$75,000.00
Tri-County VFD	\$118,400.00
Hempstead Fire Department	\$49,500.00
Prairie View VFD	\$79,000.00
Waller VFD	\$97,660.00
Monaville VFD	\$92,400.00

2. **To review and take action on Amendment to Interlocal Agreement for Cost Sharing to Fund County Fire Marshall Position.** No Action Taken.
3. **Adjournment.** *Mr. Albert* made a motion to adjourn the meeting at 9:20 pm. *Ms. Robinson* seconded the motion, which carried 4-0.