

**SPECIAL CALLED 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 **Monday, August 25, 2014 at 7:00 p.m.** at **Prairie View City Hall, 44500 US Business 290, Prairie View, TX 77446**.

In attendance were: Commissioners: Tommy Albert, Gary Ferguson, Darwin Hargrave, and Tommy Davis; Barry Weinman, the Waller Harris ESD 200 Director, and Gundersons Bookkeeping, the District Bookkeeper, and Mr. Coveler, the District Attorney. Representatives from Waller EMS, Prairie View, and Rolling Hills were present.

The Meeting was called to order at: 7:03 p.m. by *Mr. Tommy Davis*.

- 1. To review and discuss the proposed District 2015 budget.** *Mr. Albert* mentioned that two differences on the proposed budget over last year's budget were that the accounting expense has increased. This is due to The Smith Group would code half the time to Office Manager and half the time to Accounting. Now that Gundersons Bookkeeping is doing the monthly bookkeeping, all expenses will be coded to Accounting Expense. Also, a line item for Capital Outlay was added to this budget. Capital Outlay expense is for trucks, ambulances, buildings, equipment purchases, etc. No Action taken.
- 2. To review and take action on 2014 appraisal valuations and commencement of adoption of 2014 tax rate, including review of 2014 effective tax rate calculations, and scheduling any necessary public hearings to adopt District 2014 tax rate.** *Mr. Coveler* explained the increase in tax base for 2014, which would result in increased tax revenue for ESD. *Mr. Ferguson* made a motion to keep the same tax rate as last year. *Mr. Hargrave* seconded the motion, which passed 4 to 0. *Mr. Ferguson* made a motion to have the first public hearing on Thursday, September 11<sup>th</sup>, at 7pm; the second public hearing on Thursday, September 18<sup>th</sup>, at 7 pm, and the meeting to adopt the tax rate and budget on Thursday, September 25<sup>th</sup>, at 7 pm. The meetings are to be held at the ESD office in Waller. *Mr. Hargrave* seconded the motion, which passed 4 to 0.
- 3. To propose 2014 District tax rate.** *Mr. Ferguson* made a motion to keep the same tax rate as last year, which is \$.09950/\$100. This will increase ESD's ETR by: \$212,517.00 *Mr. Hargrave* seconded the motion, which passed 4 to 0.
- 4. To review and take action as applicable on purchase of new fire apparatus, including Engines, Booster Trucks, and Pumps, and new ambulance and/or remount with purchase of new cab and chassis and refurbish of box.** *Mr. Weinman*

said that Frazier is the cheapest vendor to order the EMS chassis from. Also, EMS needs a Remount, if we approve today, the remount will be ready in May of 2015. Once, we get this remount back, we will need to put in an order for another remount. *Mr. Hargrave* made a motion to purchase the EMS Chassis from Frazier, and to order a Remount for Waller EMS. *Mr. Albert* seconded the motion, which passed 4 to 0.

5. **Adjournment.** *Mr. Albert* made a motion to adjourn at 7:16 pm. *Mr. Hargrave* seconded the motion, which passed 4 to 0.

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Tommy Albert, Secretary / Treasurer