

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 **Wednesday, September 10, 2014 at 7:00 p.m.** at **Waller VFD, 612 Walnut Street, Waller, TX 77484**.

In attendance were: Commissioners: Tommy Albert, Darwin Hargrave, and Brooke Robinson; Barry Weinman, the Waller-Harris ESD 200 Director, and Gundersons Bookkeeping, the District Bookkeeper. Representatives from Monaville VFD, Pattison VFD, Rolling Hills VFD, Hempstead Fire Department, Waller VFD, and Mt. Zion VFD.

The Meeting was called to order at: 7:09 p.m. by *Mr. Tommy Albert*.

- 1. To conduct 2014 – 2015 Budget workshop with District Service Providers.** There was discussion on each line item of the budget. Some line items were deleted, some were combined, and others were discussed on what purchases should be put in it. Ms. Gunderson will finalize the 2015 budget worksheet according to what was discussed and email to all of the providers by Monday. The providers are to fill out the worksheet with their requests and turn it in by the next ESD meeting which is on October 13th.

- 2. Adjournment.** The meeting was adjourned at 8:43 pm.

Tommy Albert, Secretary / Treasurer