

**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 **Thursday, September 18, 2014 at 7:00 p.m. at 40688 Highway 290, Waller, TX 77484.**

In attendance were: Commissioners: Darwin Hargrave, Gary Ferguson, and Tommy Davis; Barry Weinman, the Waller Harris ESD 200 Director, and Gundersons Bookkeeping, the District Bookkeeper. Departments: Rolling Hills.

The Meeting was called to order at: 7:04 p.m. by *Mr. Tommy Davis*.

- 1. To Review proposed 2015 budget.** No Action.
  - 2. To conduct first public hearing on proposed 2014 tax rate increase.** *Mr. Hargrave* made a motion to conclude the public hearing. *Mr. Ferguson* seconded the motion, which passed 3 to 0.
  - 3. To announce date, time and location of vote to adopt tax rate.** The meeting will be held on Thursday, September 25<sup>th</sup>, at 7 pm at the ESD office.
  - 4. Adjournment.** *Mr. Hargrave* made a motion to adjourn at 7:33 pm. *Mr. Ferguson* seconded the motion, which passed 3 to 0.
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