

**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 25, 2014** at **7:00 p.m.** at **40688 Highway 290, Waller, TX 77484**.

In attendance were: Commissioners: Tommy Albert, Darwin Hargrave, and Tommy Davis; and Gundersons Bookkeeping, the District Bookkeeper.

The Meeting was called to order at: 7:07 p.m. by *Mr. Tommy Davis*.

- 1. To review and take action on revisions to District 2015 Budget.** *Mr. Albert* made a motion to approve the District 2015 budget. *Mr. Hargrave* seconded the motion, which passed 3 to 0.

Waller-Harris ESD #200	
	Proposed 2015
Property Taxes	3,685,892.65
Penalties & Interest Income	50,000.00
Interest income	21,000.00
Total Revenues:	3,756,892.65
Service Provider Fees	
City of Brookshire	27,850.00
City of Hempstead FD	49,500.00
City of Katy	75,000.00
Monaville VFD	71,750.00
Mt. Zion VFD	24,500.00
Pattison Area VFD	76,220.00
Prairie View VFD	53,000.00
Rolling Hills VFD	51,530.00
Tri-County VFD	78,900.00
Waller County EMS	1,150,000.00
Waller VFD	74,810.00
Total Service Provider Fees:	1,733,060.00
District Expenses	
Accounting Expenses	27,600.00
Appraisal District Fees	50,000.00
Bank Charges	50.00
Commissioner Fees	15,000.00

Tax Assessor Fees	25,000.00
Collection Expenses	4,000.00
CPA & Audit Fees	8,000.00
Dispatch	3,100.00
Election Expenses	100.00
Equipment Service & Repairs	1,400.00
Expense Reimbursement	1,000.00
Filing Fees & Notices	2,000.00
Gear & Equip (Not Asset)	4,000.00
Insurance	2,100.00
Insurance - Providers	191,604.00
Legal Fees	30,000.00
Legislative Matters	2,000.00
Office Rental/ Expense	9,600.00
Office Manager & PR Taxes	48,500.00
Office Equipment & Supplies	1,000.00
Maintenance Expense	40,000.00
Misc/Seminars/Conv	6,000.00
Supplies Expense	1,000.00
Pension Expense	32,000.00
Postage & Shipping Expense	500.00
Printing Expense	0.00
Publications	12,000.00
Safe-D	3,500.00
Travel Expense	3,000.00
Training	25,000.00
Utilities Expense	3,000.00
Web Development Maint	1,200.00
Capital Outlay	1,000,000.00
Property Taxes	0.00
Total District Expenses:	1,553,254.00
Loan Pymts & Interest Exp	333,824.87
District Reserve	100,000.00
Remaining:	36,753.78

2. To review and take action on adoption of District 2014 Tax Rate. *Mr. Albert* made a motion stating “I move that property taxes be increased by the adoption of a tax rate of \$.09950/\$100, which is effectively a 5.79 percent increase in the tax rate.” The motion was seconded by Commissioner *Mr. Hargrave*. The motion was approved by a vote of 3 to 0, with the following commissioners voting for the motion: *Mr. Davis, Mr. Hargrave,* and *Mr. Albert*, and the following commissioners absent, *Mr. Ferguson,* and *Ms. Robinson*.

- 3. Adjournment.** *Mr. Albert* made a motion to adjourn at 7:23 pm. *Mr. Hargrave* seconded the motion, which passed 3 to 0.

Respectful Submitted,

Tommy Albert, Secretary / Treasurer