

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 **Tuesday, November 18, 2014 at 11:30 a.m.** at **40688 Highway 290, Waller, TX 77484**.

In attendance were: Commissioners: Gary Ferguson, and Tommy Davis; Barry Weinman, the Waller Harris ESD 200 Director, and Kristin Gunderson and Stephanie Harrison from Gundersons Bookkeeping, the District Bookkeeper, and Legal Representative Mr. Howard Katz.

The Meeting was called to order at: 11:44 a.m. by *Mr. Tommy Davis*.

- 1. A. To canvass the results of the District’s election held on November 4, 2014, and enter such Orders and take such action as may be necessary on the matter.** Mr. Katz mentioned that there had to be a hand recount done, but all of the votes are included. Mr. Katz read the top three commissioner’s total votes for Waller & Harris County, which resulted in Gary Ferguson with 2,162 votes, Darwin Hargrave with 1,882 votes, and Tommy Albert with 1,600 votes. There was discussion on what some of the other votes totaled to be. *Mr. Ferguson* made a motion to approve the election results. *Mr. Davis* seconded the motion, which passed 2 to 0.
- 2. To pay bills associated with the election.**

<i>11/18/14</i>	<i>Ck# 1577</i>	<i>Coveler & Katz</i>	<i>Election Expense</i>	<i>\$11,937.50</i>
<i>11/18/14</i>	<i>Ck# 3091</i>	<i>BFF Investments</i>	<i>Additional Rent – Dec 2014</i>	<i>\$600.00</i>
<i>11/18/14</i>	<i>Ck# 3092</i>	<i>BFF Investments</i>	<i>Additional Security Deposit</i>	<i>\$600.00</i>

Mr. Davis made a pay district bills. *Mr. Ferguson* seconded the motion, which passed 2 to 0.

- 3. To announce date, time and location of vote to adopt tax rate.** The meeting will be held on Thursday, September 25th, at 7 pm at the ESD office.
- 4. Adjournment.** *Mr. Davis* made a motion to adjourn at 12:00 pm. *Mr. Ferguson* seconded the motion, which passed 2 to 0.