

**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, May 19, 2015** at **4:00 p.m.** at the **40644 U.S. Business Highway 290, Waller, TX 77484**

In attendance were: Commissioners: Tommy Albert, Gary Ferguson, and Darwin Hargrave. Gundersons Bookkeeping, the District Bookkeeper, and Mr. Weinman the ESD Director.

The Meeting was called to order at: 4:19 p.m. by *Mr. Gary Ferguson*.

- 1. To canvass the results of the District’s election held on May 9, 2015, and enter such Orders and take such other action as may be necessary on the matter.** . *Mr. Ferguson* read the Canvass Acceptance Order that was provided by Howard Katz’s office, The election, 99 votes were cast in favor of the Proposition and, 199 votes were cast against the Proposition to pass the 1% sales and Use Tax in Waller – Harris ESD 200 pursuant to Health & Safety Code Section 775.0751. *Mr. Albert* made a motion to approve the election results. *Mr. Hargrave* seconded the motion, which passed 3 to 0.
- 2. To pay bills associated with the election.** *Mr. Albert* made a motion to approve the bills. *Mr. Hargrave* seconded the motion, which passed 3 to 0.

	<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Source Name</u>	<u>Due Date</u>	<u>Open Balance</u>
Katy Times	Bill	05/01/2015	43260	Katy Times	05/11/2015	750.00
Language USA, Inc.	Bill	05/11/2015	300015	Language USA, Inc.	05/21/2015	1,100.00
						<u>1,850.00</u>

- 3. Adjournment.** *Mr. Albert* made a motion to adjourn at 4:25 pm. *Mr. Hargrave* seconded the motion, which passed 3-0.

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Tommy Albert, Secretary/Treasurer