


SPECIAL MEETING MINUTES

WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO.200

Notice is hereby given that the Board of Commissioners of the **WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200** held a special meeting and public meeting on **September 4, 2019 at 6:00 p.m.** at the District office located at **40644 Business Highway 290, Waller, Texas 77484.**

In attendance were: Commissioners: Tommy Davis, Rick Dalton, Tommy Albert and Hollis Ulbricht; Gundersons Bookkeeping, the District Bookkeeper; and Mr. Barry Weinman, ESD Director.

1. **Call meeting to order.** The meeting was called to order at 6:00 p.m. by *Mr. Tommy Davis.*
2. **Public hearing/Open forum to allow each citizen present to address the Board of Commissioners to express their concerns on the proposed tax increase.** *No Action*
3. **Announce the time, date, and location of the second public hearing-September 10, 2019 at 7:00 PM. At Prairie View City Hall, 44500 US Business 290, Prairie View, Texas 77446.** *Mr. Tommy Davis* stated time and location of the September 10, 2019 special tax meeting.
4. **Announce the time, date and location of the meeting when the Board of Commissioners will take final action to vote on the 2019 tax rate-September 17, 2019 at 6:00 PM at the District Administrative Office, 40644 Business Highway 290, Waller, Texas 77484.** *Mr. Tommy Davis* stated the time and location of the September 17, 2019 special tax meeting.
5. **Adjourn.** *Mr. Tommy Albert* made a motion to adjourn at 6:10 PM. *Mr. Rick Dalton* second the motion, which passed 4-0.



Tommy Albert, Secretary/Treasurer