

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 **Wednesday, August 24, 2016** at **10:00 a.m.** at the **ESD Office located at 40644 Business Highway 290, Waller, TX 77484**.

In attendance were: Commissioners: Darwin Hargrave, Hollis Ulbricht, and Tommy Davis; Legal Counsel: Ms. Pierce; Gundersons Bookkeeping the ESD Bookkeeper; and Mr. Weinman the ESD Director.

1. **Call Meeting to order.** The Meeting was called to order at: 10:02 a.m. by Mr. Tommy Davis.
2. **To receive public comment.** None.
3. **To review and take action on the 2017 District budget.** No Action.
4. **To review and take action on the 2016 tax rate, including review of appraisal values, action to propose or adopt the rate, scheduling public hearings and authorizing newspaper publications.** *Mr. Ulbricht* made a motion to choose option 3, to keep the \$0.09950 tax rate which would be a tax levy of \$4,883,911, and would increase the budget by \$684,673 over the 2015 tax levy; which would require public hearings. *Mr. Hargrave* seconded the motion, which passed 3 to 0. The dates to have the public hearings are: September 8, 2016 at 10 am at the ESD office, September 13, 2016 at 7 pm at the Prairie View City Hall, and September 19, 2016 at 10 am at the ESD office. Ms. Pierce said she would put the publications in the three newspapers today to get the notices out in time.
5. **Adjournment.** *Mr. Ulbricht* made a motion to adjourn at 10:11 AM, *Mr. Hargrave* seconded the motion, which passed 3 to 0.

Tommy Davis, President