

**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 8, 2016 at 10:00 a.m.** at the **District Office located at 40644 Business Highway 290, Waller, TX 77484**

In attendance were: Commissioners: Hollis Ulbricht, Darwin Hargrave, Gary Ferguson and Tommy Davis; Mr. Weinman the ESD Director; Gundersons Bookkeeping, the District Bookkeeper; and Fire Chief Gene Schmidt.

1. **To Call Meeting to order.** The Meeting was called to order at: 10:02 am. 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.** None.
3. **Announce the time, date and location of the second public hearing – September 13, 2016 at 7 PM at Prairie View City Hall, 44500 US Business 290, Prairie View, Texas 77446.**
4. **Announce the time, date and location of the meeting when the Board of Commissioners will take final action to vote on the 2016 tax rate – September 19, 2016 at 10:00 AM at the District Office located at 40644 Business Highway 290, Waller, Texas 77484.**
5. **Adjourn Public Hearing on Tax Increase.** *Mr. Hargrave* made a motion to adjourn at 10:17AM. *Mr. Ulbricht* seconded the motion, which passed 4 to 0.

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Tommy Davis, President