

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, September 19, 2016** at **10:00 a.m.** at the District office located at **40644 Highway 290 Business, Waller, TX 77484**.

In attendance were: Commissioners: Darwin Hargrave, Hollis Ulbricht, Tommy Albert, and Tommy Davis; Barry Weinman, District Director; Russell Plank, Texas LoneStar Development, LLC; David Slattery, Slattery Tackett Architects; and Gundersons Bookkeeping, the District Bookkeeper.

- 1. To Call Meeting to order.** The Meeting was called to order at: 10:02 p.m. by *Mr. Tommy Davis*.
- 2. To adopt the District FY 2017 budget.** *Mr. Albert* made a motion to approve the 2017 Budget. *Mr. Ulbricht* seconded the motion, which passed 4 to 0.
- 3. To consider, adopt and set by Order the 2016 ad valorem tax rate for maintenance and operations, \$0.9950/\$100.** *Mr. Ulbricht* made a motion to approve the 2016 ad valorem tax rate for maintenance and operation. *Mr. Hargrave* seconded the motion, which passed 4 to 0.
- 4. To consider, adopt and set by Order the 2016 ad valorem tax rate for debt service, \$0.000/\$100.** *Mr. Albert* made a motion to approve the 2016 ad valorem tax rate for debt service. *Mr. Hargrave* seconded the motion, which passed 4 to 0
- 5. To review and take action on real estate, including sale or purchase of property.** Mr. Russell Plank with Texas LoneStar stated there was a property on the corner of Clay Rd and Katy Hockley Cutoff to possibly purchase to build a fire station. Mr. Weinman stated the fire station needs to be big enough to have a dorm room for ten people, a watch room and a room for EMS. Mr. Slattery stated the next step will be for him to send a questionnaire to the board and Mr. Weinman to get a scope for the building. Once a scope is done he can get together and start the design of the station, and then do a contract to build the station. *Mr. Albert* made a motion to proceed with LoneStar Development to design & purchase property off of Clay Rd. *Mr. Hargrave* seconded the motion, which passed 4 to 0.
- 6. Adjourn Public Hearing on Tax Increase.** *Mr. Albert* made a motion to adjourn at 11:35 AM. *Mr. Hargrave* seconded the motion, which passed 4 to 0.

Tommy Albert, Secretary/Treasurer