

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 12, 2017** at **7:00 P. M.** at the **Prairie View City Hall, 44500 US Business 290, Waller, TX 77484**.

In attendance were: Commissioners: Tommy Davis, Gary Ferguson, Tommy Albert, Darwin Hargrave, and Hollis Ulbricht; Legal Counsel: Mr. John Peeler with Coveler & Peeler, P.C.; Providers: City of Brookshire, City of Hempstead, Monaville VFD, Mt. Zion VFD, Pattison Area VFD, Prairie View VFD, Rolling Hills VFD, Tri-County Fire Department, Waller County EMS, and Waller VFD; Gundersons Bookkeeping, the District Bookkeeper; and Mr. Weinman, ESD Director.

- 1. Call Meeting to order, pledge of allegiance, and invocation.** The meeting was called to order at: 7:12 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 Comments.
- 3. Announce the time, date and location of the meeting when the Board of Commissioners will take final action to vote on the tax rate – September 19, 2017 at 11:00 AM at the District office located at 40644 Business Highway 290, Waller, Texas 77484.**
- 4. Adjourn Public Hearing on Tax Increase.** *Mr. Gary Ferguson* made a motion to adjourn at 7:15 p.m. *Mr. Darwin Hargrave* seconded the motion, which passed 5 to 0.

Tommy Albert, Secretary/Treasurer