

MEETING OF THE WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200

The Board of Commissioners of **The WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO 200** meeting was held on **Tuesday, September 11, 2018 at 7:00 p.m.** at the **Prairie View City Hall located at 44500 US Business Highway 290, Prairie View, TX 77446.**

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 FD, Waller VFD, and Waller County EMS; Gundersons Bookkeeping, the District Bookkeeper; and Mr. Weinman, ESD Director.

1. **Call Meeting to order.** The meeting was called to order at: 7:00 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.** Chief Frank Jackson asked what the effective tax rate is and what is the difference with increase of property values and the tax rate staying the same, what will be the increase in revenue for the District? Mr. John Peeler stated the effective rate currently is .09352 and the proposed rate is .09950. Mr. John Peeler also stated the difference in revenue is approximately \$375,000. Mr. John Peeler proposed that if no one other than Mr. Jackson has any other questions, to close the public hearing, item 2, and move to item 3 announcing the time, date and location of the meeting of the Board where they will take final action to vote on the tax rate.
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 17, 2018 at 9:00 a.m. at the District office located at 40644 Business Highway 290, Waller, Texas 77484.** *Mr. Tommy Davis* announced the time, date and location when the Board of Commissioners will take final action to vote on the tax rate.
4. **Adjourn Public Hearing on Tax Increase.** *Mr. Gary Ferguson* made a motion to adjourn. *Mr. Darwin Hargrave* second the motion, which passed 5-0.

Tommy Albert, Secretary/Treasurer