

SPECIAL MEETING MINUTES

WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO.200

The Board of Commissioners of the **WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200** held a special meeting and public meeting on **September 6, 2018 at 7:00 p.m.** at the District office located at **40644 Business Highway 290, Waller, Texas 77484.**

In attendance were: Commissioners: Tommy Davis, Darwin Hargrave, Gary Ferguson, Tommy Albert and Hollis Ulbricht; Gundersons Bookkeeping, the District Bookkeeper.

1. **Call Meeting to order.** The meeting was called to order at: 7:03 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 citizens present to address the Board of Commissioners.
3. **Announce the time, date and location of the second public hearing – September 11, 2018 at 7:00 p.m. at Prairie View City Hall, 44500 US Business 290, Prairie View, Texas 77446.** *Mr. Tommy Davis* announced the time, date and location of the second public hearing.
4. **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 of the public hearing to take final action to vote on the tax rate.
5. **Adjourn Public Hearing on Tax Increase.** *Mr. Gary Ferguson* made the motion to adjourn. *Mr. Darwin Hargrave* second the motion, which passed 5-0

Tommy Albert, Secretary/Treasurer