

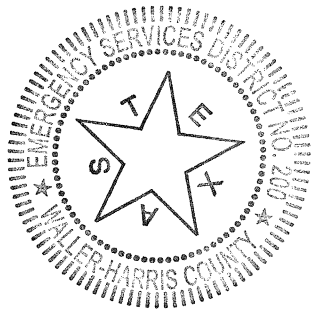
SPECIAL MEETING NOTICE
WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200

Notice is hereby given that the Board of Commissioners of the **WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200** will hold a special meeting and public meeting on **August 20, 2019** at **7:00 PM** at the District office located at **40644 Business Highway 290, Waller, Texas 77484**.

The District will consider and act upon the following matters:

1. Call the meeting to order.
2. To review and take action on the District FY 2020 Budget.
3. To review and take action on 2019 appraisal valuations and commencement of adoption of 2019 tax rate, including action to adopt a rate at or below the Effective Tax Rate or to propose a rate above the Effective Tax Rate and to schedule public hearings to adopt District 2019 tax rate.
4. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
5. Adjourn.

**WALLER-HARRIS
EMERGENCY SERVICES DISTRICT NO. 200**



By: _____

A handwritten signature in black ink, appearing to read "Adam J. Tabak", written over a horizontal line.

ADAM J. TABAK, District Counsel
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