

Harris County Emergency Services District No. 47

Minutes of Special Meeting
September 26, 2022

The Board of Directors of Harris County Emergency Service District No. 47 (“the District”) met in special session, open to the public, on the 26th day of September 2022 at 7:00 p.m. at the Westlake Fire Department, 19636 Saums Rd., Houston, TX 77084, a designated meeting place of the Board. The roll was called of the duly constituted members of the Board, to-wit:

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| Brian Havran | President and Public Information Officer |
| John P. Blanke | Commissioner |
| Gilberto Porras | Secretary and Records Retention Officer |
| Mitchell Copeland | Assistant Secretary and Assistant Treasurer |
| Mike Miller | Treasurer and Investment Officer |

All Commissioners were present at the Fire Station except Comm Blanke.

Also present at the fire station “Butch” Callegari, Jr. of Callegari Law Firm, PC, Attorney for the District (“Attorney”); Shannon Draper, Fire Chief of Westlake Fire Department; and Ginny Valls, recording secretary for the District.

Comm. Havran called the meeting to order at 7:30., and the following business was transacted.

There were no members of the community present for public comment, so the matter was deferred.

The District budget was reviewed and discussed. **After review, Comm. Porras made a motion to affirm the previously approved budget as presented. Comm. Copeland seconded the motion received the unanimous consent of the Board.**

The 2022 tax levy was discussed. The District discussed the Truth in Taxation calculations and publications, in accordance with applicable laws. **After review, Comm. Copeland made the following motion: “I move that the proposed property tax rate be increased by the adoption of a tax rate of \$0.080000 per \$100 valuation, which is effectively a 9.3% percent increase in the tax rate;” and Comm. Miller seconded the motion. The motion received the unanimous consent of the District.**

Comm. Havran talked to Mr. Fortner of Revenue Management Services about the worst-case scenario regarding sales tax collections. He stated even if the engineering company was not doing well and the collections were down 20%, the District should still meet the budget.

Attorney Callegari stated he is still working on the Stryker contract but had nothing new to report.

Comm. Miller asked if there was a place to look at area salaries or a salary survey. Chief Draper said yes and he will get with Comm. Miller to give him the location.

Safe-D is February 2 – 4 in Round Rock.

THERE BEING NO FURTHER DISTRICT BUSINESS TO CONDUCT, Comm. Copeland motioned for adjournment at 7:39p.m. Comm. Miller seconded the motion, which received the Board's unanimous consent.

Passed and approved (date)

Gilberto Porras, Secretary