

Harris County Emergency Services District No. 47

Minutes of Special Meeting Tax Hearing
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:

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.

Commissioner Havran called the meeting to order at 7:00 p.m. The District waiting for members of the public regarding the District’s proposed tax rate increase.

After no members of the public had comment, Comm. Miller made a motion, seconded by Comm. Copeland, to adjourn the meeting at 7:30. The motion received the unanimous consent of the Board.