

The Board of Directors of Harris County Emergency Service District No. 47 (“the District”) met in special session, open to the public, on the 21th day of September 2023 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:

Mitch Copeland	President
John P. Blanke	Commissioner
Gilberto Porras	Vice President, Assist. Treasurer, Assist. Secretary, and Records Retention Officer
Brian Havran	Secretary and Public Information Officer
Mike Miller	Treasurer and Investment Officer

All Commissioners were present at the Fire Station.

Also present at the fire station “Butch” Callegari, Jr. of Callegari Law Firm, PC, Attorney for the District (“Attorney”); Marc Palmer, Interim Fire Chief of Westlake Fire Department; Brian Desilets of Clarity Consulting Corp.; bookkeeper for the District; and Ginny Valls, recording secretary for the District.

Commissioner Copeland called the hearing to order at 7:02 p.m. The District was waiting for members of the public regarding the District’s proposed tax rate increase.

After observing no members of the public had comment, Comm. Porras made a motion, seconded by Comm. Miller, to adjourned the meeting at 7:22. The motion received the unanimous consent of the Board.