

**MINUTES OF THE AUGUST 25, 2022, SPECIAL MEETING OF  
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8**

A Special Meeting was duly called of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8**, which was held on August 25, 2022, at the District's facility located at 29530 Quinn Rd., Tomball, Texas 77375.

The Meeting was called to order at 6:00 p.m. by **MARCIA MOORE-SWINEHEART**, Board President. Those Commissioners present when the meeting commenced were **MARCIA MOORE-SWINEHEART, JOHN DILLON, DAVID PACE** and **DAVID KIBLER**. **SCOTT HALLMARK** was unable to attend. Also in attendance was Executive Director Brian Bayani and members of his staff, Randy Parr with RIT Financial, and District legal counsel David Manley of Coveler & Peeler, P.C. A quorum being present and established, the meeting proceeded as scheduled.

The Board addressed Agenda item 2 to receive public comment and conduct a public hearing to allow parties to address the Board of Commissioners and be heard regarding the proposed property tax rate setting. The Board opened the Public Hearing at 6:00 p.m. for the public to be heard on the proposed property tax. No comments were received. A Motion was made by Commissioner **KIBLER**, seconded by Commissioner **PACE** to conclude the Public hearing at 6:15. The Motion carried by a vote of 4 – 0.

The Board next addressed item 4, to adopt the District budget. A Motion was made by Commissioner **DILLON**, seconded by Commissioner **PACE** to adopt the District budget as presented. After discussion, the Motion carried by a vote of 4 – 0.

The Board next addressed agenda item 5, to adopt the District's 2022 property tax rate. A Motion was made by Commissioner **PACE**, seconded by Commissioner **DILLON** that the property tax rate be increased by the adoption of a tax rate of .093561, which is effectively a 12.15% increase in the tax rate. After discussion, the Motion carried by a vote of 4 – 0.

The Board next addressed item 6, to cancel the District's Tax Rate election. A Motion was made by Commissioner **DILLON**, seconded by Commissioner **PACE** to cancel the election currently scheduled for November 8, 2022. The Motion carried by a vote of 4 – 0.

There being no further business brought before the Board, Commissioner **DILLON** made a motion, seconded by Commissioner **PACE**, to adjourn. By a vote of 4 - 0, the motion carried.

The meeting adjourned at 6:15 P.M.

The foregoing minutes were passed and approved by the District Board of Commissioners on September 22, 2022.

**HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 8**

By:

A handwritten signature in black ink, appearing to read 'D. Pace', written over a horizontal line.

**DAVID PACE**

Secretary of the Board