

HARRIS COUNTY EMERGENCY SERVICES DISTRICT # 13

11900 Cypress North Houston
Cypress, Texas 77429-5948
281 894-0151

MEETING MINUTES PUBLIC HEARING Monday, September 17, 2015

The Board of Commissioners of Harris County Emergency Services District #13 met September 17, 2015 at 6:30 p.m.

Commissioners present: Ben Henderson
Vince Tobin
Scott Johnson

Department: Richard Lieder

Call to Order

Ben Henderson called the meeting to order at 6:30 p.m.

Action Items:

- I. To review and discuss the Department's Strategic Plan.
- II. To review the proposed 2016 budget.
- III. To conduct first public hearing on the proposed 2015 tax rate increase.
- IV. To announce date, time, and location of the second public hearing Monday, September 21st, 2015, 6:30 p.m.

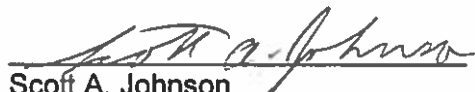
Adjourn

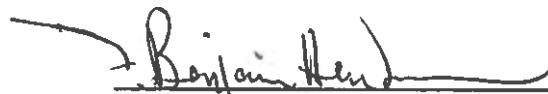
No one from the public attended the meeting. Chief Richard Lieder stated that he would do the budget presentation again at the regular meeting September 28th and the income and larger expenses were discussed.

President Ben Henderson announced the second public hearing to be held Monday, September 21st at 6:30 p.m. at this location.

Scott Johnson moved, Vince Tobin seconded, a motion to adjourn the meeting. The motion passed 3-0. The meeting was adjourned at 6:57 p.m.

Respectfully submitted,


Scott A. Johnson
Secretary/Treasurer


F. Benjamin Henderson
President