

HARRIS COUNTY EMERGENCY SERVICES DISTRICT # 13

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

MEETING MINUTES Monday, October 17, 2016, 6:30 P.M.

Commissioners present: Ben Henderson
Scott Johnson
Homer Stevens
JoAnne Arosell

Fire Department: Richard Lieder
Timothy Gibson

Information items:

1. Meeting called to order at 6:30pm by Ben Henderson.
2. No public in attendance for open forum.
3. District FY 2017 budget was approved during the September 19, 2016 ESD meeting.
4. To consider, adopt and set by Order the 2016 ad valorem tax rate.


JoAnne Arosell moved, Scott Johnson seconded, a motion that the 2016 property tax rate be increased by the adoption of a tax rate of \$.09173/\$100, which is effectively a 7.99 percent increase in the tax rate. The motion passed 4-0 and the Resolution Adopting the Tax Rate is attached to these minutes.

Adjourn

JoAnne Arosell moved, Scott Johnson seconded, a motion to adjourn. The motion passed 4-0. The meeting was adjourned at 6:50PM.

Respectfully submitted,


Scott A. Johnson
Secretary/Treasurer


Ben Henderson
President

**RESOLUTION ADOPTING A TAX RATE IN EXCESS OF THE
2016 EFFECTIVE TAX RATE FOR
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13**

In Open meeting on the 17th day of October, 2016, motion was made by Commissioner JOANNE AROSELL to adopt a tax rate of \$.09173/\$100 by stating the following:

"I move that the 2016 property tax rate be increased by the adoption of a tax rate of \$.09173/\$100, which is effectively a 7.99 percent increase in the tax rate."

The motion was seconded by Commissioner SCOTT JOHNSON.

	PRESENT	ABSENT	FOR	AGAINST	ABSTAIN
Vince Tobin	_____	<u>✓</u>	_____	_____	_____
JoAnne Arosell	<u>✓</u>	_____	<u>✓</u>	_____	_____
Scott Johnson	<u>✓</u>	_____	<u>✓</u>	_____	_____
Homer Stevens	<u>✓</u>	_____	<u>✓</u>	_____	_____
Ben Henderson	<u>✓</u>	_____	<u>✓</u>	_____	_____

The motion was approved by a vote of -4- to -0-.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$6.79.

The notice required by the Texas Tax Code notifying the public of the public hearings regarding the proposed tax rate and date, time and place of those hearings was published in The Houston Chronicle, a qualifying newspaper. The hearings occurred on October 6, 2016 at 6:30 P.M. and October 10, 2016 at 6:30 P.M. at 11900 Cypress North Houston, Cypress, Texas 77429.

The notice required by the Texas Tax Code notifying the public of the proposed tax rate and date, time and place of this meeting to finally adopt the tax rate was published in The Houston Chronicle, a qualifying newspaper, on October 13, 2016.

PASSED AND APPROVED this the 17th day of October, 2016.

ATTESTED TO:

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

By: [Signature]
Printed Name: Scott Johnson
Title: Board Secretary

By: [Signature]
Printed Name: Ben Henderson
Title: Board President