

Special Meeting Minutes
Harris County Emergency Services District No. 7

The Board of Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 7** held a special meeting on **September 8, 2022, at 6:30 p.m.** at the following location in the District, **Spring Fire Department Administration Building, 656 East Louetta Road, Spring, Texas 77373.**

Melanie Gander	President	(Present)
Gayle Fuller	Vice-President	(Present)
Todd Anderson	Treasurer	(Present)
Keith Willingham	Secretary	(Absent)
David Mills	Asst. Treasurer	(Present)

Also in attendance:

Scott Seifert, Fire Chief, Spring Fire Department
Scott Schoonover, Spring FD Deputy Chief
John Peeler, Coveler & Peeler, District Legal Counsel
Renee Butler, McLennan & Associates, District Bookkeeper
Jill Henze, Breedlove & Co., P.C., CPA
Steve Schoonover, Spring FD Sr. Captain - **(Present Via Tele-Conference)**
Donald May, Spring FD Facilities Manager
Tracee Evans, Spring FD Communications Director
Charlie Repka, Spring FD IT Manager
Damaris Rolon, Spring FD Administrative Support Specialist
Shannon Taylor, HCESD7 Administrator

1. Call meeting to order.

Commissioner Melanie Gander called the meeting to **ORDER** at 6:30 p.m.

2. To receive public comment and conduct the public hearing/open forum to allow interested parties to address the Board of Commissioners and be heard regarding the proposed property tax rate setting.

No public comment was made.

3. Conclude Public Hearing on Tax Setting.

There being no testimony offered, Commissioner Gander concluded the Public Hearing.

4. To approve the District's 2023 Budget.

Commissioner Gander moved to approve the revised 2023 Budget as presented, at the August 9, 2022 Special HCESD 7 Board meeting. The total anticipated revenue is \$33,421,911.00 for budget year 2023. Second by Commissioner Fuller. Motion approved 4-0.

5. To review and take action to adopt the District 2022 ad valorem tax rate for maintenance and operations.

Commissioner Gander moved to adopt \$0.089474/\$100 as the ad valorem tax rate for maintenance and operations. Second by Commissioner Fuller. Motion approved 4-0.

6. To review and take action to adopt the District 2022 ad valorem tax rate for debt service.

Commissioner Gander moved to adopt \$ 0.004426/\$100 as the ad valorem tax rate for debt service. Second by Commissioner Anderson. Motion approved 4-0.


7. To review and take action to adopt the District 2022 total ad valorem tax rate.

Commissioner Mills moved to adopt the District 2022 total ad valorem tax rate, using the statutorily required language:

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.093900/\$100, which is effectively an 8.9 percent increase in the tax rate."

Second by Commissioner Gander. Motion approved 4-0, with Commissioner Willingham absent.

There being no further business brought before the Board, or any further public comment. Motion to adjourn made by Commissioner Gander. The meeting was adjourned at 6:33 p.m.


District Secretary *Assist. Treasurer/Secretary*


Shannon Taylor, Preparer