

CANVASSING ORDER

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

The Board of Emergency Services Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13**, convened in special session of the Board, at 11:00 A.M. on the 13th day of May, 2019 at 11900 Cypress North Houston, Cypress, Texas 77429 being the place of the Board's regular meetings, with the following members of the Board of Emergency Services Commissioners present, to-wit:

	PRESENT	ABSENT	FOR	AGAINST	ABSTAIN
Ben Henderson	_____	<u> X </u>	_____	_____	_____
Vincent Tobin	<u> X </u>	_____	<u> X </u>	_____	_____
Scott Johnson	<u> X </u>	_____	<u> X </u>	_____	_____
Homer Stevens, II	_____	<u> X </u>	_____	_____	_____
JoAnne Arosell	<u> X </u>	_____	<u> X </u>	_____	_____

and those present constituting a quorum of the Board for purposes of canvassing election results, the following was transacted:

CANVASSING RETURNS AND DECLARING RESULTS OF THE MAY 4, 2019 ELECTION AUTHORIZING A ONE PERCENT (1%) SALES TAX IN THE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13 PURSUANT TO HEALTH & SAFETY CODE SECTION 775.0752

Commissioner **Johnson** introduced an Order and made a Motion that the same be adopted. Commissioner **Arosell** seconded the Motion for adoption of the Order. The Motion, carrying with it the adoption of the Order, prevailed by the following vote:

AYES: 3
NAYS: 0

Commissioner **Tobin** thereupon announced that the Motion had duly and lawfully carried and that the Order had been duly and lawfully adopted.

The Order thus adopted reads as follows:

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF THE MAY 4, 2019 ELECTION AUTHORIZING A ONE PERCENT (1%) SALES TAX IN HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13 PURSUANT TO HEALTH & SAFETY CODE SECTION 775.0752

WHEREAS, Notice of this Meeting of the Board of Emergency Services Commissioners, has been given in the manner and for the time required by law; and

WHEREAS, at an election held on the 4th of May, 2019, in the District, there was submitted to the qualified voters an election ballot for the election authorizing a one percent (1%) Sales Tax in Harris County Emergency Services District No. 13 pursuant to Health & Safety Code Section 775.0752; and

WHEREAS, at the election, 566 votes were cast in favor of the Proposition, and 297 votes were cast against the Proposition; and

WHEREAS, the Proposition on the question of whether to authorize a one percent (1%) sales tax in Harris County Emergency Services District No. 13 did receive the affirmative vote of the majority votes cast at the election as provided by law,

THEREFORE, BE IT ORDERED, ADJUGED AND DECREED BY THE BOARD OF EMERGENCY SERVICES COMMISSIONERS OF HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13, as follows:

Section 1: The matters and facts recited in the preamble to this Order are found and determined to be true and correct; the proposition to authorize a one percent (1%) sales tax in Harris County Emergency Services District No. 13 as provided under Health & Safety Code, Section 775.0752, passed in a properly conducted election by the eligible voters of the District.

PASSED AND APPROVED, this the 13th day of May 2019.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

By: Ben Henderson
Ben Henderson, President

Attest:

By: JoAnne Arosell
JoAnne Arosell, Assistant Secretary

THE STATE OF TEXAS

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COUNTY OF HARRIS

I, the undersigned, the duly appointed and/or acting Secretary of the Board of Emergency Services Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13**, do hereby certify that the attached and foregoing is a true and correct copy of an ORDER CANVASSING RETURNS AND DECLARING RESULTS OF THE ELECTION OF AUTHORIZING A ONE PERCENT (1%) SALES TAX IN THE **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13** PURSUANT TO HEALTH & SAFETY CODE SECTION 775.0752 adopted by said Board of Emergency Services Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13** at a meeting, open to the public, held on the 13th day of May 2019, as same appears of record in the official minutes of said Board of Emergency Services Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13** on file with the Records Custodian of the District.

I further certify that written notice of the date, hour, place and subject of the meeting of the Board of Emergency Services Commissioners of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13**, at which the foregoing Order was adopted, was posted pursuant to law.

WITNESS MY HAND AND THE OFFICIAL SEAL, this the 13th day of May 2019.

**HARRIS COUNTY EMERGENCY
SERVICES DISTRICT NO. 13**

By: 
JoAnne Arosell, Assistant Secretary