

# HARRIS COUNTY EMERGENCY SERVICES DISTRICT # 13

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

## MEETING MINUTES PUBLIC HEARING Monday, September 21, 2015

The Board of Commissioners of Harris County Emergency Services District #13 met September 21, 2015 at 6:33 p.m.

Commissioners present: Ben Henderson  
Vince Tobin  
Scott Johnson  
Homer Stevens  
JoAnne Arosell

Department: Richard Lieder  
Timothy Gibson

### 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 meeting to vote to adopt the 2015 tax rate, Monday, September 28, 2015, 7:30 p.m.

### Adjourn

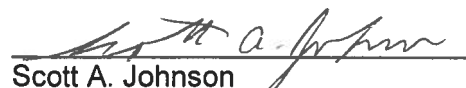
Chief Richard Lieder briefly reviewed some of the major items from the budget and stated that he would do the budget presentation again at the regular meeting September 28<sup>th</sup>.

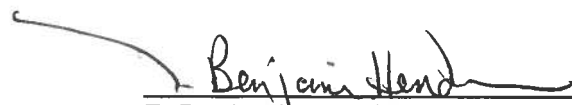
No one from the public attended the meeting.

President Ben Henderson announced that the vote to set the 2015 tax rate will be at the meeting Monday, September 28<sup>th</sup> at 7:30 p.m. at this location.

JoAnne Arosell moved, Scott Johnson seconded, a motion to adjourn the meeting. The motion passed 5-0. The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

  
Scott A. Johnson  
Secretary/Treasurer

  
F. Benjamin Henderson  
President