

HARRIS COUNTY EMERGENCY SERVICES DISTRICT # 13
11900 Cypress North Houston
Cypress, Texas 77429-5948
281 894-0151

MEETING MINUTES
Monday, May 11, 2017, 7:35 P.M.

Commissioners present: Vince Tobin
Scott Johnson
JoAnne Arosell

Others: Sara Hooper
Ira Coveler, Coveler and Peeler, P.C.

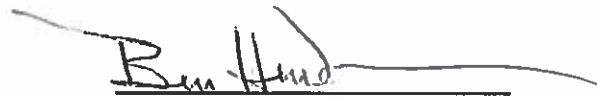
Vince Tobin called the meeting to order at 5:15 p.m.

Commissioner Scott Johnson introduced an Order and made a Motion that the same be adopted. Commissioner JoAnne Arosell seconded the Motion for adoption of the Order. The Motion, carrying with it the adoption of the Order, passed 3-0. The Canvassing Order, Declaration, and Certification of results are attached and made part of these minutes.

The meeting adjourned at 5:25.

Respectfully submitted,


Scott A. Johnson
Secretary/Treasurer


Ben Henderson
President

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 5:00 P.M. on the 11th day of May, 2017 at 11900 Cypress N. Houston Road, 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
F. Ben Henderson	_____	<u> X </u>	_____	_____	_____
Vincent M. Tobin	<u> X </u>	_____	<u> X </u>	_____	_____
Scott A. Johnson	<u> X </u>	_____	<u> X </u>	_____	_____
Homer Stevens, II	_____	<u> X </u>	_____	_____	_____
JoAnne L. 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 6, 2017 ELECTION AUTHORIZING A ONE PERCENT (1%) SALES TAX IN THE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13 PURSUANT TO HEALTH & SAFETY CODE §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 6, 2017 ELECTION AUTHORIZING A ONE PERCENT (1%) SALES TAX IN THE HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13 PURSUANT TO HEALTH & SAFETY CODE §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 6th of May, 2017, 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 §775.0752; and

WHEREAS, at the election, 66 votes were cast in favor of the Proposition and, and 102 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 NOT 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, §775.0752, failed in a properly conducted election by the eligible voters of the District.

PASSED AND APPROVED, this the 11th day of May, 2017.

HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

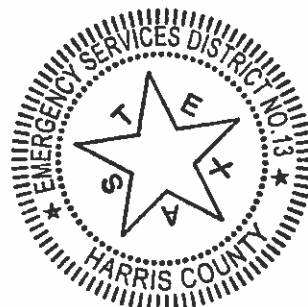
By: 

Vincent M. Tobin
Vice-President

ATTEST:

By: 

Scott Johnson
Secretary/Treasurer



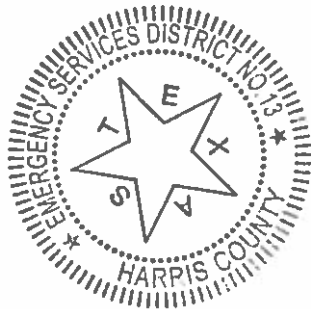
THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

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 §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 11th day of May 2017, 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 11th day of May, 2017.

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



By: *Scott Johnson*
Scott Johnson
Secretary/Treasurer