

**MINUTES OF THE AUGUST 7, 2024, MEETING OF THE  
HARRIS COUNTY EMERGENCY SERVICE DISTRICT NO. 17**

A meeting for **AUGUST 7, 2024**, was duly called of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 17**, which was held at the District's Administration Building located at 10410 Airline Drive, Houston, Texas.

**Call meeting to order and establish a quorum.**

The meeting was called to order at 2:00 p.m. by **BILL BLASDELL**. Those commissioners present when the meeting was called to order were **BILL BLASDELL, EVERETT GRIFFIN, KENNETH ADCOCK**, and **ROBIN HAYSLIP**. **DON GILKEY** was unable to attend. Also, present were District legal counsel David Manley of Coveler & Peeler, P.C., Administrative Assistant Becky Cox, Fire Chief Sean Richardson, and Assistant Chief James Cone.

**3. To receive public comment.**

The Board opened the meeting to public comment, there was no public in attendance.

**4. To propose the District's 2025 Budget.**

The 2025 Budget was presented and discussed. A motion to accept the proposed budget was made by **MR. GRIFFIN** and seconded by **MR. BLASDELL**. Motion carried by a vote of 4 to 0.

**5. To propose the District's 2024 Tax Rate.**

Discussion on all the possible scenarios for the 2024 Tax Rate for the District. A Motion was made by **MR. BLASDELL**, seconded by **MR. GRIFFIN** to propose a 2024 tax rate of .10/\$100. Motion carried by a vote of 4 to 0.

**6. To schedule a public hearing regarding the District's 2024 tax rate and the date of the meeting to adopt.**

A motion to schedule the public hearing and meeting to adopt for August 19, 2024, at 9:00 a.m. was made by **MR. HAYSLIP** and seconded by **MR. GRIFFIN**. Motion carried by a vote of 4 to 0.

**7. To authorize District counsel to publish the necessary Tax Rate setting notices.**

A motion was made by **MR. HAYSLIP** and seconded by **MR. GRIFFIN** to authorize counsel to publish the necessary to publish the necessary Tax Rate setting notices. Motion carried by a vote of 4 to 0.

**8. To review and take action on matters relating to an election to be held on November 5,2024.**

A Motion was made by **MR. HAYSLIP**, seconded by **MR. GRIFFIN** to call for an election to be held on November 5, 2024, to approve the Order of Election, to contract with Harris County Election Office for election services and to approve any necessary orders and resolutions regarding same. After review and discussion, the Motion carried by a vote of 4 to 0.

**9. To review and act on financial matters, including audit, investments, accounts, depository security, lines of credit, resolutions for account access and to pay bills.**

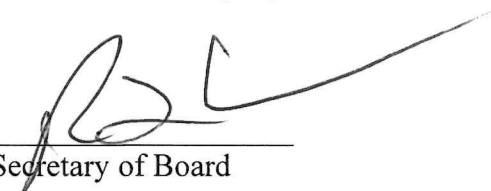
Motion to approve payment of bills as presented was made by **MR. BLASDELL** and seconded by **MR. GRIFFIN**. Motion carried by a vote of 4 to 0.

**10. To review, discuss and take action to approve purchase requests by the Department.**

No action.

**11. Adjournment.**

There being no further business brought before the Board, the meeting adjourned at 2:35 p.m.

  
Secretary of Board