

**MINUTES OF THE AUGUST 19, 2024, MEETING OF THE  
HARRIS COUNTY EMERGENCY SERVICE DISTRICT NO. 17**

A meeting for **AUGUST 19, 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 9:30 a.m. by **BILL BLASDELL**. Those commissioners present when the meeting was called to order were **BILL BLASDELL, KENNETH ADCOCK**, and **ROBIN HAYSLIP**. **DON GILKEY** and **EVERETT GRIFFIN** were unable to attend. Also, present were District legal counsel David Manley of Coveler & Peeler, P.C., Fire Chief Sean Richardson, and Assistant Chief James Cone.

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

The Board opened the Public Hearing at 9:30 a.m. There was no public in attendance.

- 3. To conclude the Public Hearing**

The Board concluded the Public Hearing at 9:45 a.m.

- 4. To adopt the District's 2025 Budget.**

The 2025 Budget was presented and discussed. A motion to adopt the 2025 budget as presented was made by **MR. BLASSDEL** and seconded by **MR. HAYSLIP**. Motion carried by a vote of 3 to 0.

- 5. To adopt 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. HAYSLIP** that the property tax rate be increased by the adoption of a tax rate of 0.100000, which is effectively a 23.24 percent increase in the tax rate. Motion carried by a vote of 3 to 0.

- 6. 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. BLASSDEL** to call for an election to be held on November 5, 2024 and to approve the Order of Election as presented. After review and discussion, the Motion carried by a vote of 3 to 0.

7. **To approve payment of Houston Chronicle invoice for publication of Notice of Public Hearing on Tax Increase.**

Motion to approve payment of Houston Chronicle invoice was made by **MR. BLASDELL** and seconded by **MR. HAYSLIP**. Motion carried by a vote of 3 to 0.

8. **Adjournment.**

There being no further business brought before the Board, the meeting adjourned at 9:46 p.m.

  
Secretary of Board