

**MINUTES OF THE OCTOBER 22, 2018 SPECIAL MEETING OF THE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9**

A special meeting was duly called of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9**, which was held on October 22, 2018, at the administrative offices of the District which are located at 9630 Telge Drive, Houston, Texas 77095.

The meeting was called to order at 11:30 a.m., by **TOMMY BALEZ**, President. Other Commissioners present include **TOMMY BALEZ**, **DAVID LANGENBERG**, **SCOTT DEBOER** and **JESSICA RIVAS**. **BOB JANUSAITIS** was not present at the meeting. Also present was **AMY RAMON**, Fire Chief, of the Cy-Fair Volunteer Fire Department (the "Department") and **IRA A. COVELER**, of Coveler & Peeler, P.C., the District's Counsel.

The commissioners and other persons present at the meeting joined together in reciting the Pledge of Allegiance of the United States and the Pledge of Allegiance to the Texas state flag.

The Board first opened the floor for public comment though none was offered.

The Board next addressed the adoption and ratification of the District's 2018 tax rate. After review, a Motion was made by Mr. **DEBOER** seconded by Mr. **LANGENBERG** to adopt and ratify a rate of \$.052710/\$100 as the District's 2018 tax rate. After discussion, the Motion was approved by a vote of 4 to 0.

The Board then entered Closed Session at 11:33 a.m., to discuss legal matters with Mr. Coveler. The Board returned to Open Session at 11:48 a.m.

There being no further business brought before the Board nor any further public comment, the meeting adjourned at 11:49 a.m.


DAVID LANGENBERG
District Secretary