

**MINUTES OF THE OCTOBER 8, 2018 SPECIAL MEETING OF THE  
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9**

A meeting was duly called of **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9**, which was held on October 8, 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 1:00 p.m., by **TOMMY BALEZ**, President. Other Commissioners present include **DAVID LANGENBERG**, **JESSICA RIVAS** and **SCOTT DEBOER**. Commissioner **JANUSAITIS** was not in attendance. Also present were **AMY RAMON**, Fire Chief, of the Cy-Fair Volunteer Fire Department (the "Department"), **TIM GIBSON**, the District Manager, and **IRA A. COVELER**, of Coveler & Peeler, P.C., the District's Counsel.

The Board then addressed item 2, public hearing/open forum to allow each citizen present to address the Board of Commissioners to express their concerns on the proposed tax increase. Mr. Thomas Bazon was the first individual to address the Board. Mr. Bazon stated the property tax revenue has increased, not land dedication and facility locations should be ? Ms. Colleen Vera said it was dumb to double with the Fire Department and District. Ms. Marie Nugent expressed the wish of senior citizens to hear about exemptions. Ms. Kay Tyner noted the increase in revenues each year and suggested cutting expenses. Las to speak was Ms. Melissa Rowell who voiced her opinion that a tax increase was not warranted as she pointed out the top of the line fire trucks purchased by the District.

Board next addressed item 3, to announce the time, date and location of the meeting when the Board of Commissioners will take final action to vote on the 2018 tax rate. It will take place on Thursday, October 18, 2018 at 6:00 PM at 9630 Telge Road, Houston, Texas 77095.

The Board then addressed the Interlocal Agreement with Harris County MUD 500. Mr. Brad Gallum from MUD 5 presented information on the Agreement. Damon Williams and Fran Knudson explained that the underpass would allow for additional office space resulting in additional sales tax for the District. After review, Motion was made by Ms. **RIVAS**, seconded by Mr. **LANGENBERG**, to approve the Interlocal Agreement with Harris County MUD 500 and authorize the submission of the letter of support for the underpass at Greenhouse Road and US 290 construction project. The Motion was approved 4 to 0.

There being no further business brought before the Board nor any further public comment, the meeting was adjourned at 1:40 p.m.



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**DAVID LANGENBERG**  
District Secretary