

**MINUTES OF BOARD MEETING
BOARD OF COMMISSIONERS
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT
No.2**

The Board of Commissioners of Fort Bend County Emergency Services District #2 met on August 21, 2018 at 6:00 p.m. at the Willowfork Fire Department, 24655 Westheimer Parkway; Katy, TX 77494, inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Tom Raia	President
Robert Miller	Vice President
Jack Hazel	Treasurer
John Schwin	Assistant Treasurer
Marti Thorne	Secretary

and all of said commissioners were present, thus constituting a quorum. Also present were Billy Wilson, Fire Chief, Willowfork Fire Department, Beth Robinson, Finance Manager, and Lou Ann Matthews, District Administrator.

- 1) **RECEIVE PUBLIC COMMENT:**
No public comments were made.
- 2) **TO REVIEW, DISCUSS AND TAKE ACTION ON THE DISTRICT'S 2018 BUDGET:**
No action taken
- 3) **REVIEW AND DISCUSS THE PROPOSED DISTRICT 2019 BUDGET:**
The Board conducted a workshop on the proposed 2019 budget.
- 4) **TO REVIEW, DISCUSS AND TAKE ACTION TO PROPOSE OR ADOPT THE DISTRICT'S 2019 BUDGET:**
No action taken.
- 5) **TO REVIEW, DISCUSS AND TAKE ACTION ON THE 2018 TAX RATE, INCLUDING ACTION TO ADOPT A RATE AT OR BELOW THE EFFECTIVE TAX RATE OR TO PROPOSE A RATE ABOVE THE EFFECTIVE TAX RATE.**
Commissioner Hazel proposed a District 2018 tax rate of .10000. Commissioner Schwin seconded the motion and it passed 5 to 0.
- 6) **TO SCHEDULE PUBLIC HEARINGS, IF NECESSARY, AND TO AUTHORIZE PUBLICATION OF NEWSPAPER NOTICES REQUIRED BY THE TAX CODE:**
Commissioner Hazel moved to approve the following dates for the public hearings as well as a date to adopt the District's 2018 tax rate:

Public Hearing 1 scheduled for Friday, September 14, 2018, beginning at 6:00 pm.

Public Hearing 2 scheduled for Wednesday, September 19, 2018, beginning at 6:00 pm.

Adoption of the District's 2018 tax rate scheduled for Wednesday, September 26, 2018, beginning at 6:00 pm.

Commissioner Schwin seconded the motion and it passed 5 to 0.

- 7) ADJOURN:
The meeting was adjourned at 7:55PM.

m E Kane

SECRETARY, BOARD OF COMMISSIONERS