



Harris County Emergency Services District #20

12820 TC Jester Blvd • Houston, Texas 77038

281-448-4084 Office • 281-583-1084 Fax

MINUTES OF THE AUGUST 29, 2022, REGULAR MEETING

MEMBERS PRESENT: JOHNNIE PHOENIX ALDRIDGE, JODY PHAM TRUONG, JANE GUEVARA, AND CARMON SMITH, JEANNET LOUNNIVONGSA

MEMBERS ABSENT:

GUESTS: See attached Sign-In Sheet

PUBLIC MEETING NOTICE POSTED AT:

Harris County Clerk's office, Houston, TX 77251
Station 41, 2950 Washington, Houston, TX 77038
Station 42, 5335 Green Pines Lane, Houston, TX 77066
Station 43, 7706 Fallbrook Dr., Houston, TX 77086
Station 44, 12820 TC Jester Blvd., Houston, TX 77038

AGENDA ITEM 1 - CALL TO ORDER:

The meeting was called to order by President Carmon Smith at 7:15 PM.

AGENDA ITEM 2 – COMMENTS FROM THE PUBLIC:

No comments.

AGENDA ITEM 3 – TO APPROVE DISTRICTS 2023 BUDGET

Carmon Smith made a motion to approve districts 2023 budget; seconded by Jane Guevara; passed 5-0.

AGENDA ITEM 4 –ESTABLISH 2022 PROPERTY TAX RATE AND LEVY 2022 PROPERTY TAXES, IN COMPLIANCE WITH TRUTH IN TAXATION REQUIREMENTS, INCLUDING PUBLISHING REQUIRED NOTICES AND SETTING DATES FOR TAX HEARINGS AND FINAL VOTE ON TAX RATE IF NECESSARY AND APPROPRIATE:

Carmen smith made a motion to move that the proposed property tax rate be increased by the adoption of a tax rate of \$.10000 per \$100 valuation, which is effectively a 13.97% increase in the tax rate; seconded by Johnnie Aldridge Phoenix; passed 5-0.

Jane Guevara made a motion to publish the required hearing and tax increase notices as soon as possible but before September 9, 2022 and to have hearing and vote on September 14, 2022, at 6:30 PM; seconded by Jody Pham Truong; passed 5 - 0.

AGENDA ITEM 5 – EXECUTIVE SESSION: TO DISCUSS AND TAKE ACTION ON PERSONNEL ISSUES PURSUANT TO SECTION 551.074, GOVERNMENT CODE TO DISCUSS DISTRICT'S POSSIBLE REAL PROPERTY ACQUISITION:

No session



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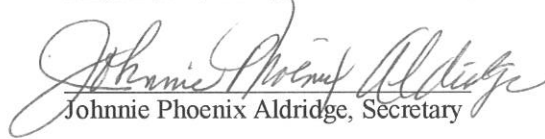
AGENDA ITEM 6 – TO TAKE ANY OTHER NECESSARY ACTION FROM EXECUTIVE SESSION:

No actions taken.

AGENDA ITEM 7 – ADJOURNMENT

With no further business to be considered, the meeting was adjourned by Carmon Smith; seconded Johnnie Aldridge Phoenix; passed 5-0 at 7:27 PM.

RESPECTIVELY SUBMITTED BY:


Johnnie Phoenix Aldridge, Secretary