

MINUTES OF PUBLIC HEARING

September 14, 2022

The Board of Directors of Harris County Emergency Service District No. 47 ("the District") met at a hearing, open to the public, on the 14th day of September, 2022 at 6:34 p.m. at the Station No. 44, 12820 TC Jester Blvd., Houston, Texas 77038. The roll was called of the duly constituted members of the Board, to-wit:

Carmon Smith	President
Jody Pham Truong	Vice-President
Johnnie Phoenix Aldridge	Secretary
Jeanette Lounnivongsa	Treasurer
Jane Guevara	Asst Sec/Asst Treas

Commissioners Guevara, Lounnivongsa, Phoenix, and Truong were present at the Fire Station. Commissioner Smith was not in attendance.

Also present at the fire station were W.A. "Butch" Callegari, Jr. of Callegari Law Firm, PC, Attorney for the District; Wesley Cole, Fire Chief of Northwest Volunteer Fire Department; and other members of Northwest Volunteer Fire Department.

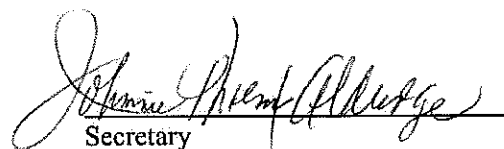
Commissioner Truong called the hearing to order at 6:34 p.m. and established that there was a quorum.

The hearing was called in a good faith effort to be compliant with Texas' truth in taxation laws, which allow members of the public the opportunity to comment on the proposed 2021 tax rate to be levied against property in the District prior to such rate being actually set.

After waiting a reasonable amount of time, no members of the public appeared to comment on the proposed tax rate. **Commissioner Guevara made a motion, seconded by Commissioner Truong, to close the public hearing required by Texas' truth in taxation laws. The motion was unanimously accepted by the District** and the hearing was adjourned at 7:00 pm.

10/13/22

Passed and approved (date)


Secretary