MINUTES OF THE SPECIAL MEETING AND
PUBLIC HEARING ON TAX INCREASE
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

A special meeting was duly called of the **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11,** which was held on October 6, 2015, at Cypress Creek EMS Education Center, 7111 Five Forks Rd., Spring, Texas 77379.

The Meeting was called to order at 9:00 a.m. by **LYNN LEBOUEF**, President. Those Commissioners present were **LYNN LEBOUEF, KAREN PLUMMER,** and **FRED GRUNDMEYER**. Commissioners **KEVIN BROST** and **ROBERT BERLETH** were not present. Also present were the District legal counsel John Peeler**,** of Coveler & Katz, P.C., Board officers of Cypress Creek EMS ("CCEMS"), and CCEMS Executive Director Brad England. Also present were members of the public, including Ponderosa VFD Chief Fred Windisch, Harris County Emergency Services District No. 29 Commissioners Richard Escott and Ken Lattimer, Little York VFD Chief Mike Grove, and Harris County Fire Marshal Mike Montgomery.

Commissioner **LEBOUEF** opened the public hearing on the District's proposed tax increase. Fred Windisch offered comments and noted the attendance of Fire Chiefs and Commissioners from other emergency services districts which overlap District No. 11. Chief Windisch presented the Board with written comments regarding the proposed tax increase, asking that written copies of his comments be made available to anyone who requested them from the District. His comments focused primarily on concerns from fire departments who use CCEMS as their dispatcher, due to comments allegedly made by Commissioner Kevin Brost at a recent dispatch meeting. No other comments were received. Mr. LEBOUEF then closed the public hearing/open forum portion of the meeting.

The Board announced the time, date and location of the second public hearing – October 12, 2015 at 9:00 AM at 7111 Five Forks Road, Spring, Texas 77379.

The Board then announced the time, date and location of the meeting when the Board of Commissioners will take final action to vote on the 2015 tax rate – October 15, 2015 at 9:00 AM at 7111 Five Forks Road, Spring, Texas 77379.

There being no further business brought before the Board nor any further public comment, upon Motion made the meeting adjourned 9:11 a.m.

_____

Secretary of the Board