



HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

BOARD OF COMMISSIONERS
SPECIAL MEETING

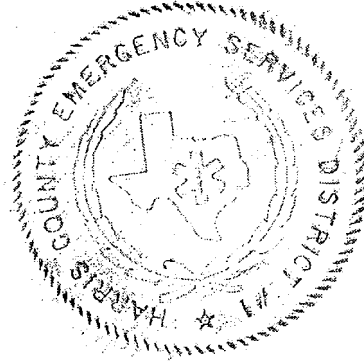
Meeting Date: Thursday, September 15, 2022 Location: 2800 Aldine Bender
Meeting Time: 9:00 a.m. Houston, Texas 77032
Posting Date: Monday, September 12, 2022

AGENDA

- 1. Call to order
2. Moment of Silence and Pledge of Allegiance
3. Roll Call of Commissioners
4. Adoption of agenda
5. Open Forum\*
6. Discuss and possibly 2022 approve tax rate
7. Discuss and possibly approve preliminary design for Stations 93 and 96
8. Adjourn to closed session
a. Meeting closed for the purposes to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee, up to and including Commissioners, Executive Director, Director(s) and potential appointees to the Board of Commissioners - Tex. Gov't Code § 551.074(a) (1).
b. Confer with attorney re: pending or threatened litigation - Tex. Gov't Code § 551.071(1) (A).
c. Receive advice from attorney regarding legal issues - Tex. Gov't Code § 551.071(2).
d. Discussion regarding the purchase, exchange, lease, or value of real property - Tex. Gov't Code § 551.072.
9. Possible action on closed session
10. Adjourn

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #1

Caryn Papantonakis
Attorney for the District



SEAL

\*Persons wishing to speak before the board may speak one time only and will be limited to 5 minutes per speaker

APPROVED

Document approved by Harris County ESD-1 Board of Commissioners By a Majority Vote

Signatures and dates for President of ESD-1 and Secretary of ESD-1

## Notice about 2022 Tax Rates

Property tax rates in Harris County Emergency Services District No. 1. This notice concerns the 2022 property tax rates for Harris County Emergency Services District No. 1. This notice provides information about two tax rates used in adopting the current tax year's tax rate. The no-new-revenue tax rate would impose the same amount of taxes as last year if you compare properties taxed in both years. In most cases, the voter-approval tax rate is the highest tax rate a taxing unit can adopt without holding an election. In each case, these rates are calculated by dividing the total amount of taxes by the current taxable value with adjustments as required by state law. The rates are given per \$100 of property value.

**This year's no-new-revenue tax rate** \$0.083267/\$100  
**This year's voter-approval tax rate** \$0.091279/\$100

To see the full calculations, please visit [www.hctax.net](http://www.hctax.net) for a copy of the Tax Rate Calculation Worksheet.

### Unencumbered Fund Balances

The following estimated balances will be left in the taxing unit's accounts at the end of the fiscal year. These balances are not encumbered by corresponding debt obligation.

Type of Fund	Balance
M&O	0

### Current Year Debt Service

The following amounts are for long-term debts that are secured by property taxes. These amounts will be paid from upcoming property tax revenues (or additional sales tax revenues, if applicable).

Description of Debt	Principal or Contract Payment to be Paid from Property Taxes	Interest to be Paid from Property Taxes	Other Amounts to be Paid	Total Payment
JPMorgan Chase Bank, NA	457,371	70,308	0	527,679
Government Capital Corporation	561,935	100,793	0	662,728

Total required for 2022 debt service	\$1,190,407
- Amount (if any) paid from funds listed in unencumbered funds	\$0
- Amount (if any) paid from other resources	\$0
- Excess collections last year	\$0
= Total to be paid from taxes in 2022	\$1,190,407
+ Amount added in anticipation that the unit will collect only 98.89% of its taxes in 2022	\$13,361
= Total debt levy	\$1,203,768

This notice contains a summary of actual no-new-revenue and voter-approval calculations as certified by Ann Harris Bennett, Harris County Tax Assessor-Collector on 09/14/2022.

Visit [Texas.gov/PropertyTaxes](http://Texas.gov/PropertyTaxes) to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

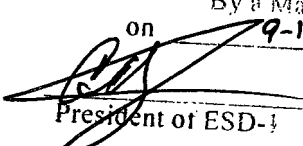
The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

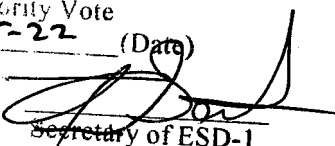
**APPROVED**

Document approved by Harris County ESD-1  
Board of Commissioners

By a Majority Vote

on 9-15-22 (Date)

  
President of ESD-1

  
Secretary of ESD-1  
Treasurer