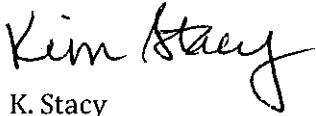


1. Establish quorum and call to order: President McJunkin established a quorum and called the meeting to order at 8:38am. Commissioners present were: T. Kuykendall and B. Warren. Commissioners E. Krenek and K. Stacy were absent. District employees in attendance were: Brandi Crone, Business Manager; Karol Bone, Administrative Assistant; Chief Herc Meier; and Assistant Chief Wade Goates.
2. Review draft budget for Fiscal Year Ending ("FYE") December 31, 2020: Ms. Crone began by reviewing the 2019 tax rate calculations and taxable values received from Fort Bend County Tax Assessor/Collector and Fort Bend County Appraisal District. The proposed FYE December 31, 2020 budget was reviewed against the FYE December 31, 2019 year-to-date budget and actuals. Recommended changes were suggested and the draft FYE December 31, 2020 budget will be reviewed at the August 20<sup>th</sup> Board meeting.
3. Adjourn: Commissioner B. Warren motioned to adjourn the meeting; Commissioner T. Kuykendall seconded the motion; all voted AYE, motion passed. The meeting was adjourned at 10:25am.

Passed and approved this 20 day of August, 2019.



K. Stacy  
Secretary, Board of Commissioners