

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 6
Minutes of Special Meeting for September 6, 2018

1. Call to order and establish quorum:

The meeting was called to order at 6:00 p.m. with a quorum present: Commissioners Londa Chandler, Nancy Hansen, Herbert Holloway, Jr., J. Don McAlpin, and Robyn Richter were present.

2. Recognition of citizens:

Chuck Dear, Mike Phillips, Angie Sierra

3. Citizen Comments:

Mike Phillips stated that as budget is being planned, to consider that expenses will be going up.

4. Discuss and take action regarding FY 2018 Budget:

Commissioner Holloway presented Profit/Loss v. Actual Budget for FY 2018-19 along with a balance sheet/previous year comparison for 2018/ 2017 and a 2018 Property Tax Rate work sheet.

Commissioner Chandler moved to approve the budget of \$365,000 with amendment to allow for a capital expenditure/ apparatus account. Commissioner McAlpin seconded; all voted in favor.

5. Discuss and take action regarding the FY 2018 Tax Rate:

Commissioner McAlpin made motion to present proposed tax rate of 0.080800/\$100 with notice to appear in newspaper in time for regular meeting of ESD on September 18. Commissioner Chandler seconded; all voted in favor.

6. Adjourn meeting.

Meeting adjourned at 6:23 p.m.

Respectfully submitted,

Robyn Richter, Secretary