

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

August 6, 2024

A special meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 was held on **Tuesday, August 6, 2024, at 6:30 p.m.**, at the Elgin Fire Station, 111 N. Avenue C, Elgin, Texas.

Attending the meeting were Commissioners Larry Moseley, Nick Teague, Brian Henson, Ramiro Garza, and Damon Doss. No Commissioners were absent. A quorum was present at the meeting. Also present were ESD staff members, representatives of the Fire Department, and representatives of the First Responder Unit.

1. **Pledge of Allegiance:** Commissioner Moseley led the Pledge of Allegiance.
2. **Call meeting to order:** Commissioner Moseley called meeting to order at 6:30 p.m.
3. **Public Comment:** No public comments.
4. **Public Comment on Agenda Items:** No public comments on the Agenda Items.

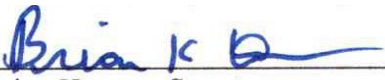
DISCUSSION/ACTION ITEMS

5. **Consider taking action regarding 2024-25 budget:** CPA Pam Oakes presented the 24-25 budget. Motion made by Commissioner Doss to accept the Fiscal Year 2024-2025 budget as presented and seconded by Commissioner Teague. All in favor, motion passes.
6. **Discuss and consider taking action regarding 2024 tax rate, including:**
 - (a) **establishing proposed tax rate:** Commissioner Teague made a motion to establish max tax rate without mandatory election as presented if admissible under State statute and establish the proposed tax rate at the maximum allowed rate of 10 cents per \$100 valuation. Commissioner Garza seconded the motion. All in favor, motion passes.
 - (b) **taking record vote and scheduling public hearing:** Commissioner Teague made a motion to take a record vote on the proposed tax rate and to schedule the next public hearing for August 21st, 6:30 p.m., at Elgin Fire Station, 111 N. Avenue C, Elgin, TX. Commissioner Garza seconded the motion.

Commissioner Teague - Yes.
Commissioner Garza - Yes.
Commissioner Henson - Yes.
Commissioner Doss - Yes.
Commissioner Moseley - Yes.

Motion passes unanimously.
 - (c) **authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the Newspaper:** Commissioner Doss made a motion to authorize the expense and publication of Notice of Public Hearing on Tax Increase in the newspaper. Commissioner Teague seconded the motion. All in favor, motion passes.

- (d) **acknowledging and approving posting of “Notice About 2024 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website:** Commissioner Henson made motion to acknowledge and approve posting of Notice About 2024 Tax Rates and Notice of Public Hearing on Tax Increase on the home page of district website. Commissioner Teague seconded the motion. All in favor, motion passes.
7. **Discuss agenda items, time, and date for next meeting:** Next regular meeting is scheduled for August 15th and the next special meeting is August 21st. Commissioner Teague made a motion to adjourn the special meeting and seconded by Commissioner Doss. All in favor, motion passes. Meeting was adjourned at 6:51 p.m.



Brian Henson, Secretary
Board of Commissioners

August 21, 2024