

Comal County Emergency Services District No. 1

Work Shop Minutes 2019 Tax Rate

August 7, 2019

NOTICE is hereby given that a Work Shop Meeting of the Board of Commissioners of Comal County Emergency Services District No. 1 was held Wednesday, the 7th day of August 2019 beginning at 4:00 p.m., at the Emergency Services Building, 353 Rodeo Drive, Spring Branch, Texas, 78070 for the following purposes:

DISCUSSION / ACTION ITEMS

1) Call meeting to order;

The meeting was called to order by the President Bill Gonser with Commissioners Tex Hall, Pat Feely and Brad McMinn present. Mark Schmalz was available by phone. BSBES personnel present were Kay Derrich and Mark Southwell.

MEETING AGENDA

Public Comments: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published agenda will only be heard by the Board of Commissioners. No formal action, discussion, nor comment will be made by the Board of Commissioners. Citizens' Comments are limited to 3 minutes per citizen.

No public comment.

DISCUSSION / ACTION ITEMS (continued)

2) Review Comal County Tax Office's tax calculations and develop a proposed tax rate for 2019, – All Commissioners;

The Comal County Tax Office tax calculations were reviewed. The options to use last years tax rate of \$0.085100/\$100, this year's effective tax rate of \$0.7859000/\$100, the rollback tax rate of \$0.092145/\$100 and several other options were discussed in detail including advantages and disadvantages. Consideration was given to 18% increase in the Service Providers 2020 budget, the need to move forward new ambulance purchases and fact that there are no longer any savings in buying a new ambulance chassis and reinstalling the box. Based on a consensus the proposed rate for 2019 of \$0.09000/\$100 was selected. Bill Gonser made the following motion which was seconded by Brad McMinn. ESD #1 proposes a tax rate of \$0.09000/\$100 for 2019. A roll call vote was call. Pat Feely YES, Brad McMinn YES, Tex Hall YES and Bill Gonser YES. Mark Schmalz could not vote. The motion passed.

3) Set date and time for the 1st Public Hearing, – All Commissioners;

The first Public Hearing is scheduled for August 21 and the second Public Hearing is scheduled for August 28.

4) Adjourn

The meeting was adjourned at 4:53 PM.

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney pursuant to Chapter 551.071 of the Texas Government Code; discussing real property matters pursuant to Chapter 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Chapter 551.073 of the Texas Government Code; discussing personnel matters pursuant to Chapter 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. If the Board decides to enter executive session regarding any item

on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and the provision from the Open Meeting Act that authorizes the closed or executive session.

Comal County Emergency Services District No. 1 and the Bulverde-Spring Branch Emergency Services are committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request by calling (830) 228-4501 for assistance and information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

A handwritten signature in black ink, appearing to read "Bill Gonser", is positioned above a horizontal line.

Bill Gonser, President

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