

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

August 21, 2023

A special meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 was held on **Monday, August 21, 2023, at 6:30 p.m.**, at the Elgin Fire Station, located at 111 N. Avenue C, Elgin, Texas.

Attending the meeting were Commissioners Larry Moseley, Tommy McCullough, and Darren Mogonye. Absent from the meeting were Commissioners Liston Crim and Matt Benson. 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:** Pledge led by President Moseley
2. **Call meeting to order:** Meeting called to order at 6:30pm
3. **Public Comment:** None
4. **Public Comment on Agenda Items:** None

DISCUSSION/ACTION ITEMS

5. **Discuss and consider adoption of budget for fiscal year October 1, 2023 to September 30, 2024:**

A motion was made by Commissioner McCullough to approve and adopt the budget for next fiscal year and was seconded by Commissioner Moseley. All in favor, 3-0 motion approved.

6. **Conduct a public hearing on the proposal to increase property taxes:**

The public hearing was opened at 6:35 p.m. No public comment was presented. The public hearing was closed at 6:36 p.m.

7. **Take a record vote on the District's 2023 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the Bastrop and Travis County Tax Assessors/Collectors:**

Motion made by Commissioner Moseley that the property tax rate be increased by the adoption of a tax rate of \$0.100000 per \$100 valuation, which is effectively a 12.9944 percent increase in the tax rate; seconded by Commissioner McCullough.

McCullough- Yes

Mogonye – Yes

Moseley- Yes

All approved 3-0, motion carries.

8. **Acknowledge and approve posting of statement regarding adopted tax rate to home page of District website:**

Motion made by Commissioner Moseley to post the statement to District's home page; seconded by Commissioner McCullough. Motion carried by a 3-0.

9. **Discuss agenda items, time, and date for next meeting:**

Motion made by Commissioner Mogonye to adjourn; seconded by Commissioner McCullough. Motion carried by a 3-0 vote.

Adjourned at 7:02 pm

/s/ Matt Benson

Matt Benson, Secretary

September 20, 2023