

## Minutes

Bastrop/Travis Counties ESD No.1

August 10, 2020

The Bastrop/Travis Counties ESD #1 met in Elgin, Texas and on Zoom video conferencing app on August 10, 2020. Attending the meeting were Commissioners Tommy McCullough, Larry Foehner, Carl Newstrom and Wayne Skubiata. Julius Schwartz was absent. A quorum was present at the meeting.

1. Pledge of Allegiance:

The Pledge of Allegiance was led by President Tommy McCullough.

2. Call Meeting to Order:

The meeting was called to order by President Tommy McCullough at 6:35P.M. Proper notice has been posted.

3. Public Comments:

There were no public comments.

4. Public Comment on Agenda Items: There were no public comment on agenda items.

### Discussion/Action Items

5. Consider taking action regarding 2020-21 budget: The budget for 2020-21 was approved at the July 21, 2020 meeting. The resolution for the budget was adopted by acclamation.

6. Discuss and consider taking action regarding 2020 tax rate, including:

a. establishing proposed tax rate: A motion was made by Commissioner Foehner and seconded by Commissioner Skubiata to propose a 0.10/\$100 tax rate. Motion passed unanimously.

b. take record vote and scheduling public hearing.

Tommy McCullough – Yes

Larry Foehner – Yes

Carl Newstrom – Yes

Wayne Skubiata – Yes

A motion was made by Commissioner Newstrom and seconded by Commissioner Foehner to schedule a public hearing on August 20, 2020 at 6:30P.M. at the Elgin Fire Station. Motion passed unanimously.

c. authorizing publication of “Notice of Public Hearing on Tax Increase” in the Bastrop Advertiser and the Elgin Courier; and A motion was made by Commissioner Skubiata and seconded by Commissioner Newstrom to authorize the publication of “Notice of Public Hearing on Tax Increase” in the Bastrop Advertiser and the Elgin Courier. Motion passed unanimously.

d. acknowledge and approving posting of tax rate notice and “Notice of Public Hearing on Tax Increase” to home page of District website; and A motion was made by Commissioner Newstrom and seconded by Commissioner McCullough to acknowledge and approve posting of tax rate notice and “Notice of Public Hearing on Tax Increase” to home page of District website. Motion passed unanimously.

7. Discuss agenda, time and date for next meeting. No action taken.

A motion was made by Commissioner Newstrom and seconded by Commissioner Fohner to adjourn the meeting at 6:44P.M. Motion passed unanimously.

President McCullough adjourned the meeting.

A handwritten signature in cursive script, appearing to read 'Carl Newstrom', with a long horizontal flourish extending to the right.

Carl Newstrom, Secretary  
Board of Commissioners  
Bastrop/Travis Counties ESD No.1