BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1

MINUTES

August 2, 2022

A special meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 was held on **Tuesday, August 2, 2022, at 6:30 p.m.**, at the Elgin Fire Station, located at 111 N. Avenue C, Elgin, Texas.

Attending the meeting were Commissioners Jodie Lopez Benitez, Larry Moseley, Liston Crim, and Amanda Sanchez. Absent from the meeting was Commissioner Tommy McCullough. A quorum was present at the meeting. Also present were ESD staff members, Elgin and McDade Fire Department representatives, and representatives of the First Responder Unit.

1. **Pledge of Allegiance**: Pledge of Allegiance was led by President Jodie Benitez

2. **Call meeting to order**: Meeting was called to order by Commissioner Benitez at 6:30pm. Commissioners present were Commissioner Benitez, Commissioner Moseley, Commissioner Sanchez, and Commissioner Crim

3. **Public Comment**: No public Comment

4. **Public Comment on Agenda Items**: No public comment

DISCUSSION/ACTION ITEMS

5. **Discuss and consider taking action regarding 2022-23 budget**: Commissioner Benitez made a motion to approve the 2022-23 budget, Commissioner Crim seconded motion.

   Motion passed 4-0

6. **Discuss and consider taking action regarding 2022 tax rate, including**:

   a. **Establishing proposed tax rate and taking record vote**: Commissioner Crim made a motion to keep the proposed tax rate at $0.097/$100, Commissioner Benitez seconded.

   Commissioner Benitez voted YES

   Commissioner Moseley voted YES

   Commissioner Sanchez voted YES

   Commissioner Crim voted YES

   The motion passed 4-0.

   b. **Scheduling public hearing**: Commissioner Benitez made a motion to schedule the public hearing for August 16, 2022, Commissioner Crim seconded. Motion passed 4-0

c. **Authorizing publication of "Notice of Public Hearing / Meeting on Tax Increase / Rate" in the Elgin Courier and Bastrop Advertiser**: Commissioner Benitez made a motion authorizing publication of "Notice of Public Hearing/ Meeting on tax Increase/ Rate" in the Elgin Courier and Bastrop Advertiser by the attorney. Commissioner Moseley seconded. Motion passed 4-0

d. **Acknowledging and approving posting of Notice About 2022 Tax Rates and "Notice of Public Hearing / Meeting" to home page of District website**: Commissioner Benitez made a motion acknowledging and approving posting of notice about 2022 tax rates and "note of public hearing/meeting" to home page and district website. Commissioner Crim seconded. Motion passed 4-0

7. **Discuss and consider engagement of auditor to perform FY22 audit**: Commissioner Benitez made a motion to engage the auditor (Medack & Oltmann LLP) to perform FY22 audit. Commissioner Sanchez seconded. Motion passed 4-0

8. **Discuss agenda items, time, and date for next meeting**: With the next business meeting already scheduled, Commissioner Crim made a motion to adjourn at 6:49pm. Commissioner Benitez seconded. Motion passed 4-0

Amanda Sanchez, Secretary
Bastrop-Travis Counties ESD No. 1

August 16, 2022