

ESD #8 Special Meeting August 10, 2020

Minutes

Burnet County ESD #8 Special Meeting was called to order at 6:5PM on August 10, 2020 at the Oakalla Volunteer Firehall. All Commissioner were present except for Brian Butler. There were 4 community members present as well.

Having a quorum, the following actions were taken:

Reviewed, considered, and approved to adopt a tax rate of .10/\$100 evaluation. Ewart made the motion, Elmore seconded. After discussion, the motion passed.

Reviewed and approved publishing the adopted tax rate in the newspaper. Ewart made the motion, Elmore seconded. After discussion, the motion passed.

Discussed and approve the purchase of a new computer for the Treasurer in the amount of \$1,619.34 Elmore made the motion to approve, Eaton seconded. After discussion, the motion passed.

Discussed and approved to the cleaning of the old Treasurers computer and for that computer to be used by the secretary for minutes of District. Elmore made the motion, Schmard seconded. After discussion, the motion passed.

Being not further business, Ewart made a motion to adjourn. Elmore seconded and meeting was adjourned at 6:51pm

Roberta Elmore

President ESD#8