



**BURNET COUNTY EMERGENCY SERVICES DISTRICT #8
SERVING BRIGGS/OAKALLA AREAS
SPECIAL MEETING MINUTES FOR AUGUST 3, 2023**

The following agenda items were discussed, considered and action taken as appropriate:

1. Call to order and establish a quorum: The Meeting was called to order by Commissioner Shamard at 7:00 pm with a quorum of Commissioners Shamard, Keith, Eide. Commissioners Price & Ewart were absent.

2. Pledge of Allegiance and Invocation: The Pledge of Allegiance was said by all and the invocation was given by Commissioner Shamard.

3. Recognition of Citizens and Elected Officials –None.

4. Citizen Comments on items not on the agenda: None

5. Citizen Comments on the agenda: None

6. Consider and take appropriate action on the following item:

A. NBCFR Station #2 Grand Opening Event- Commissioner Keith asked if the Direct Mail Flyer had gone out. AC Clayton Potter explained the recent updates with the flag, sign monument and indicated the Department was ready for the Grand Opening.

B. Approve payment of regular bills: No bills. No action taken.

7. Review the FY 23-24 revenue projections: Commissioner Shamard shared the Burnet County Central Appraisal District Letter which is the Certification of 2023 Estimated appraisal roll for ESD #8 along with Commissioner Ewart's ESD # 2023-2024 Budget and Disbursement of Tax Funds report. Income to the ESD will be projected at \$339,172.54 from Property Taxes and \$276,451.61 from Sales Tax for a total projected income of \$615,624.16.

8. Consider taking action regarding FY 2023-24 ESD #8 expense budget

The department has a 2023-2024 projected budget of \$507,500. The ESD has 2023-2024 projected budget of \$27,550, for a total of \$535,050

Motion: Commissioner Shamard motioned to set the BCESD #8 2023-2024 expense budget at \$535,050.

Second: Commissioner Keith

Vote: Motion approved unanimously.

The board speculated in discussion that at a later date the projected income balance of \$80,000 might be considered for the contingency account.

9. Discuss and consider taking action regarding 2023 tax rate, including:

A. Establishing a proposed tax rate.

Motion: Commissioner Shamard motioned to set the 2023 Tax Rate at \$0.10.

Second: Commissioner Eide

Discussion: We reviewed the August 2, 2023 letter from Carlton Law Firm explaining the District Tax-Rate Calculations.

Recorded Vote:

Commissioner Shamard: Yes

Commissioner Keith: Yes

Commissioner Eide: Yes

Motion passed.

B: Authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the newspaper:

Motion: Commissioner Shamard motioned to authorize the expense to post a “Notice of Public Hearing on Tax Increase” in the local newspaper.

Second: Commissioner Keith

Vote: Motion approved unanimously.

C: Acknowledging and approving the posting of the “Notice about 2023 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District Website.

Motion: Commissioner Shamard motioned to post on the home page of the district website the “Notice about 2023 Tax Rates” and “Notice of Public hearing on Tax Increase”

Second: Commissioner Keith

Discussion: Commissioner Shamard indicated that he would see that this is done.

Vote: Motion approved unanimously.

10. Adjourn.

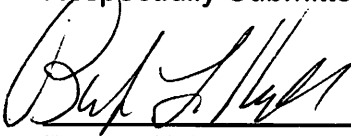
Motion: Commissioner Keith motioned for adjournment

Second: Commissioner Eide

Vote: Motion approved unanimously.

Meeting was adjourned at 7:30pm

Respectfully Submitted,



Barker F. Keith II

Vice President

Burnet County ESD #8