

BURNET COUNTY EMERGENCY SERVICES DISTRICT #8 SERVING

BRIGGS/OAKALLA AREAS MINUTES AUGUST 15TH 2023

1. Call to order at 7:10 pm.
2. Pledge of Allegiance and Invocation.
3. Recognition of citizens and elected Officials- no one spoke
4. Citizen comments on items not on the agenda- no one spoke
5. Citizen comments on items on the agenda- no one spoke
6. Consider and take appropriate action on the following items
 - A. MOTION MADE BY comm. James Shamard and second by Comm. Price to adopt budget for Fiscal year Oct 1st 2023 to September 30th 2024 in the amount of \$615,624.16. Motion passes, no discussion.
 - B. MOTION MADE BY comm. James Shamard and second by Comm. Price to take a record vote on the District's 2023 tax rate,
 - a. I move that the property tax rate be increased by the adoption of a tax rate of \$0.10, which is effectively a 18.32 percent increase in the tax rate.
 - b. I move we authorize Levying Taxes, and authorize filing the Order with the Burnet County Tax assessor/Collector.

Shamard: yes, Price: Yes, Eide: Yes, Keith: Absent, Ewart,: Absent - Motion passes, no discussion.

 - C. MOTION MADE BY comm. James Shamard and second by Comm. Eide to acknowledge and approve posting of statement regarding the adopted tax rate listed above to be posted to the home page of the District website, Motion passes, no discussion.

7. Motion to adjourn motion made by Comm. Price and seconded by Comm. Eide, Motion passes.