

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2
MINUTES OF THE PUBLIC HEARING AND MEETING – August 29, 2019

The Williamson County Emergency Services District #2 held a public hearing and meeting on August 29, 2019 at Sam Bass Fire Department Station 2, 16248 Great Oaks Drive, Round Rock, Texas.

Commissioners in Attendance:

ESD Commissioners present: Thom Nanninga, Jordan Baltazor, Tim Hunsberger, Darryl Pool, Russell Strahan.

Others in Attendance:

Sam Bass Fire Dept.: Chief David Kieschnick and Assistant Chief Keith Farris

Meeting was called to order at 7:02pm by Commissioner Nanninga.

Pledge of Allegiance was led by Commissioner Nanninga.

Public Comment: No members of the public were present.

Action items

ITEM 4: *Discuss and take any action relative to Approval of Study by Sales Tax Assurance to approximate possible income following Favorable Sales Tax Election.*

Commissioners discussed contracting with Sales Tax Assurance for an estimate of how much sales tax revenue the District could receive if an election to enact a 2% sales tax rate is held and approved by voters. It was noted the District's 2019 budget does not include a provision for such services but could be amended later in the agenda to permit such an expenditure. Motion made to contract with Sales Tax Assurance in an amount up to \$1500 to perform a sales tax revenue assessment.

Motion: Strahan Second: Hunsberger [Unanimous]

ITEM 6: *Discuss and take any action relative to 2019 Operating Budget for Williamson County Emergency Services District #2.*

Motion made to add a line item to the District's 2019 budget for Consulting Services in the amount of \$5000.

Motion: Baltazor Second: Nanninga [Unanimous]

ITEM 5: *Discuss related calculation of Effective and Rollback Tax rate.*

Commissioners discussed the District's 2019 effective tax rate and rollback tax rate. The Williamson County Tax Assessor-Collector's office has placed the District's required tax rate calculation notice in the Williamson County *Sun* newspaper.

ITEM 7: *Discuss potential agenda items, time and date for next meeting. (9/5/19).*

A second public tax hearing will be held September 5, 2019 beginning at 7:00pm at Sam Bass Fire Station #2. The District's draft 2020 budget will also be discussed.

Adjournment:

Motion to adjourn made at 7:47pm.

Motion: Strahan Second: Baltazor [Unanimous]

"I attest that all the above information is true and correct to the best of my knowledge."

Submitted by: Darryl Pool, Secretary, Williamson County ESD #2