

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT #2
MINUTES OF THE SPECIAL MEETING – August 31, 2023

The Williamson County Emergency Services District #2 held a special meeting on August 31, 2023 at Sam Bass Fire Department Station 2, 16248 Great Oaks Drive, Round Rock, Texas and on-line at <https://global.gotomeeting.com/join/645098693> and by phone at 1-571-317-3129 or 1-877-309-2073.

Commissioners in Attendance:

Commissioners present in person: Jordan Baltazor, Russell Strahan, Tim Hunsberger, Darryl Pool, and Thom Nanninga.

Meeting called to order at 7:00pm by Commissioner Baltazor. A quorum was present.

Pledge of Allegiance led by Commissioner Baltazor.

Public Comment: No member of the public requested to speak.

Action items

ITEM 4: *Discussion and take action relative to proposing the 2023 Property Tax Rate.*

Commissioners had previously received information prepared by the Williamson County Tax Assessor-Collector listing the District's certified taxable values and tax rate calculations under a De Minimis Tax Rate, a No-New-Revenue Tax Rate, and a Voter-Approval Tax Rate.

Motion to propose a 2023 property tax rate of \$0.094296 per \$100 of assessed value, the Voter-Approval Tax Rate. Motion required a record vote.

Motion: Strahan Second: Hunsberger

In favor: Baltazor, Strahan, Hunsberger, Pool, Nanninga Opposed: none

Commissioner Baltazor will send the adopted proposal to the Williamson County Tax Assessor-Collector who will publish the notice in the Williamson County *Sun* newspaper.

ITEM 5: *Discuss potential agenda items, location, time and dates for future business meeting. (9/14/23)*

Next special meeting to be held September 14, 2023 beginning at 7:00pm at Sam Bass Fire Station #2.

Adjournment:

Motion to adjourn made at 7:08pm.

Motion: Strahan Second: Nanninga [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