

BASTROP-TRAVIS COUNTIES EMERGENCY SERVICES DISTRICT NO. 1
SPECIAL MEETING MINUTES

August 3, 2023

A special meeting of the Board of Commissioners of Bastrop-Travis Counties Emergency Services District No. 1 was held on **Thursday, August 3, 2023, at 6:30 p.m.**, at the Elgin Fire Station, located at 111 N. Avenue C, Elgin, Texas.

Attending the meeting were Commissioners Larry Moseley, Tommy McCullough, Matt Benson, and Darren Mogonye. Absent from the meeting was Commissioner Liston Crim. A quorum was present at the meeting. Also present were Kelli Carlton, General Counsel, and representatives of the Fire Department.

1. **Pledge of Allegiance:** Commissioner Moseley lead the Pledge of Allegiance
2. **Call meeting to order:** Commissioner Moseley called meeting to order at 18:37
3. **Public Comment:** None
4. **Public Comment on Agenda Items:** None

DISCUSSION/ACTION ITEMS

5. **Consider taking action regarding 2023-24 budget:**

A discussion was held regarding total budget projections and budget proposals for FY24. No action taken.

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

- (a) **establishing proposed tax rate:**

The Board discussed the tax rates and tax process with Kelli Carlton. A motion was made by Commissioner Benson to propose the FY24 tax rate at \$0.1000000 per \$100 valuation and seconded by Commissioner McCullough.

A record vote was recorded:

Benson: Yes
Mogonye: Yes
McCullough: Yes
Moseley: Yes
Crim: Absent

Motion passes unanimously.

- (b) **scheduling public hearing:**

Commissioner Mogonye made a motion to schedule the public hearing on Aug 15th at 6:30 at the Elgin Fire Station, 111 North Avenue C, Elgin, Texas, and seconded by Commissioner McCollough.

Motion passes all in favor (4/0).

(c) **authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the Newspaper:**

A motion was made by Commissioner Mogonye to authorize the expense and publication of notice of public hearing on tax increase in the Elgin Courier and was seconded by Commissioner Benson.

(4/0) All in favor motion passes.

(d) **acknowledging and approving posting of “Notice About 2023 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website:**

Commissioner Mogonye made a motion to post both documents to the District’s website and was seconded by Commissioner Moseley.

(4/0) Motion passes all in favor.

7. **Discuss agenda items, time, and date for next meeting:**

Regular session will be Aug 15th at 6:30 in Elgin Tx

Commissioner Mogonye made a motion to adjourn the meeting at 9:38pm and was seconded by Commissioner Benson.

(4/0) Motion passes all in favor.

/s/ Matt Benson
Matt Benson, Secretary

September 20, 2023