

Minutes

Bastrop/Travis Counties ESD #1

September 12, 2019

The Bastrop/Travis Counties ESD #1 met in Elgin, Texas on September 12, 2019. Attending the meeting were Commissioners Tommy McCullough, Larry Foehner and Carl Newstrom. Julius Schwartz and Wayne Skubiata were absent. A quorum was present at the meeting.

1. Pledge of Allegiance; The Pledge of Allegiance was led by President Tommy McCullough
2. Call meeting to order; The meeting was called to order by President Tommy McCullough at 6:46pm. Proper notice has been posted.
3. Public Comment; There was no public comments.

First Public Hearing on Tax Increase

4. Discuss and consider action regarding 2019-20 budget; No action taken.
5. Conduct a public hearing on the proposal to increase property taxes; No one showed up for the public hearing.
6. Set and announce the date, time and place of the meeting to vote on the tax rate; and A motion was made by Commissioner Newstrom and seconded by Commissioner McCullough for the tax rate to be voted on September 24, 2019 at 6:30P.M. at the Elgin Fire Station. Motion passed unanimously.
7. Discuss agenda, time and date for next meeting. No action taken.

A motion was made by Commissioner Newstrom and seconded by Commissioner McCullough to adjourn the meeting at 7:03P.M. Motion passed unanimously.

President McCullough adjourned the meeting.



Carl Newstrom, Secretary
Board of Commissioners
Bastrop/Travis Counties ESD #1