

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 14
(ESD #14)**

2nd PUBLIC HEARING ON TAX INCREASE

Hearing To Be Held at Volente Fire Hall

15406 FM 2769, Volente, TX 78641

Date: Tuesday, September 12, 2017

Time: 7:00 PM

MINUTES

CALL TO ORDER

President Moore called the meeting to order at 7:00PM.

ROLL CALL, ESTABLISH QUORUM OF COMMISSIONERS

Present: Commissioners Moore, Shull, Blunt and Stevenson, forming a quorum.

PROPOSAL: *That Travis County ESD #14 adopt a 2017 property tax rate of \$0.10 per \$100 valuation. Review and discussion of the budgets, anticipated income, and effective increase in taxes collected, per Truth in Taxation guidelines.*

PUBLIC DISCUSSION: *Any member of the public may speak regarding the tax rate proposal.*
No member of the public attended the public hearing.

ACTION ITEMS

Consider and take action, if appropriate, on any subsequent proposal by any commissioner to modify or to confirm the existing proposal to adopt the 2017 tax rate of \$0.10/\$100 valuation.

Review and take action to confirm the date and time of the ESD meeting during which the 2017 property tax rate will be adopted; said meeting to be no less than 3 days and no more than 14 days from the date of the second public hearing on tax increase. Previously approved date for the vote is Tuesday, September 19, 2017 at 7:00PM during the regularly scheduled monthly ESD 14 board meeting.

No action were needed or taken. The proposed 2017 tax rate remains \$0.10/\$100 and date for the next meeting during which the tax rate will be adopted remains as 9/19/2017.

ADJOURNMENT: *Approximately 7:30 PM or when all members of the public attending have had a chance to speak and agenda items completed.*

With no actions needed and no members of the public in attendance, the meeting was adjourned at 7:30PM.

Minutes by:

Lonnie Moore, President