

**MINUTES OF THE AUGUST 21, 2018 SPECIAL MEETING OF THE  
BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

A meeting was duly called of the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 2**, which was held on **August 21, 2018**, at the Brazoria Fire Department, 202 North Brooks Street, Brazoria, Texas 77422.

The meeting was called to order at 11:00 A.M., by **JASON MCCAFFETY**, Board President.

Those commissioners present when the meeting was called to order were **JASON MCCAFFETY, TIM FOX, CHRIS MOTLEY, CRAIG PETERSON, and CHUCK RICHARDSON**. The District's Bookkeeper, **Jessica Lorenz** of Myrtle Cruz, Inc., District Counsel **ADAM TABAK** of Coveler & Peeler, P.C., and members of the contracted fire departments also attended the meeting.

A quorum being established, the meeting proceeded as scheduled.

The Board opened the floor for public comment. No public comment was offered.

The Board then addressed item 5, to review and discuss the proposed 2019 budget. **JESSICA LORENZ** presented simulated budgets based on the potential ad-valorem taxes generated by the Effective Tax Rate, the Rollback Rate and the 2017 tax rate. Based on these projected revenues, the Board discussed increasing or decreasing the budget and the effect on the reserves and surplus. They also discussed raising the providers' budgets by 10% or 15%, and how such action would affect the budget or the reserves. Mr. **MOTLEY** requested to see the providers' budgets for the next fiscal year. The Board took no action on this item.

The Board next addressed item 6, to review and take action on 2018 appraisal valuations and commencement of adoption of 2018 tax rate, including action to adopt a rate at or below the Effective Tax Rate or to propose a rate above the Effective Tax Rate and to schedule public hearings to adopt District 2018 tax rate. The Commissioners continued their discussions based on the draft budgets presented by **JESSICA LORENZ** and reviewed the scenarios presented by **ADAM TABAK**. After discussion, Mr. **RICHARDSON** proposed that the Board adopt of a tax rate of \$.084704 per \$100. Mr. **PETERSON** seconded the motion. By a vote of 3 to 2, the motion carried with Mr. **FOX** and Mr. **MOTLEY** voting against the motion.

The Board set the public hearings for September 4, 2018 and September 11, 2018 (to occur before the regular meeting), and set the meeting to adopt the tax rate on September 18, 2018.

The Board then addressed item 7, to modify, renew or cancel service contracts with the District's service providers. Several suggested modifications were discussed by the Commissioners. Mr. **FOX** made a motion appoint a committee of two Commissioners to review the current contract and propose changes. Mr. **MOTLEY** seconded the motion. The motion carried by a vote of 4 to 0, with Mr. **RICHARDSON** abstaining. Mr. **PETERSON** and Mr. **MOTLEY** volunteered to serve on the committee.

There being no further business brought before the Board, upon Motion made by Mr. **RICHARDSON** and seconded by Mr. **FOX**, the meeting adjourned at 12:05 P.M.

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Tim Fox  
Secretary of the Board