

MINUTES OF MEETING
BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO. 1

August 3, 2023

THE STATE OF TEXAS

COUNTY OF BOSQUE

The Board of Commissioners of Bosque County Emergency Services District No.1 ("District") met in a special session, open to the public, on Thursday, August 3, 2023, at 3:00 p.m. in the District's Office, 305 East Morgan, Meridian, Texas, pursuant to notice duly given in accordance with law. A copy of the Certificate Posting of the Notice is attached here as Exhibit "A".

The following Board Members were present, thus constituting a quorum:

Commissioner	Position	Attendance
Jack Cameron	President	Present
Sidney Carlisle	Vice President	Present
Donna Quarles	Secretary	Present
Jane Murphey	Treasurer	Present
Charlie Drexler	Asst. Secretary/Treasurer	Present

Also present at the meeting were:

Kelli Carlton – The Carlton Law Firm, P.L.L.C. (via telephone)

Item 1 – Call meeting to order. President Cameron convened the meeting at 3:00 p.m. and took agenda items in the order described below.

Item 2 – Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda. No public comments.

Item 3 – Public Comment on Agenda Items: Members of the public may comment on any agenda item listed below. Members of the public may speak for up to two minutes per agenda item on which they comment. No public comments.

Item 4 – Consider taking action regarding 2023-2024 budget. A draft budget was provided in the packet by Commissioner Murphey with a total proposed budget of \$968,085.

Item 5 – Discuss and consider taking action regarding 2023 tax rate, including:

- (a) **establishing proposed tax rate.** The Board discussed the potential rates, potential revenue, and information received from the County with Ms. Carlton. Commissioner

Cameron moved to propose a tax rate of \$0.03372, with Commissioner Quarles seconding the motion. The record vote was: Commissioner Quarles – aye; Commissioner Carlisle – aye; Commissioner Drexler – aye; Commissioner Cameron – aye; and Commissioner Murphey – aye. The motion passed 5-0.

(b) taking record vote and scheduling public hearing. See above. The Board set the public hearing on September 14, 2024, at 3:00 p.m.

(c) authorize expense and publication of “Notice of Public Hearing on Tax Increase” in the newspaper. Commissioner Quarles moved to approve the publication of the Notice in the paper. Commissioner Drexler seconded the motion. The motion passed 5-0.

(d) acknowledging and approving posting of “Notice of Public Hearing on Tax Increase” and “Notice of Public Hearing” on Tax Increase to homepage of District website. Commissioner Quarles moved to approve posting the Notice of Public Hearing to the District website. Commissioner Carlisle seconded the motion, the motion passed 5-0.

Item 6 – Discuss time, place, date, and agenda items for next meeting. The next regular meeting will be August 17, 2023, at 3 p.m. at the District office.

There being no further business, Commissioner Carlisle moved to adjourn, and Commissioner Quarles seconded. The motion passed unanimously. The meeting adjourned at 3:30 p.m.

SEAL



~~Donna Quarles, Secretary~~

August 17, 2023