

MINUTES OF MINUTES OF MEETING OF COMMISSIONERS OF
BOSQUE COUNTY EMERGENCY SERVICES DISTRICT NO.1

August 5, 2021

THE STATE OF TEXAS

COUNTY OF BOSQUE

The Board of Commissioners of Bosque County Emergency Services District No.1 ("District") met in special session, open to the public on Thursday, August 5, 2021 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 |
| Anita Diebenow | Secretary | Absent |
| Jane Murphey | Treasurer | Present |
| Charlie Drexler | Asst. Secretary/Treasurer | Absent |

Also present at the meeting were:

Kelli Carlton of the Carlton Law Firm, P.L.L.C. (via telephone)

Item 1 – Call meeting to order. President Cameron convened the meeting at 3:00 PM 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. None.

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 were received.

Item 4 – Consider acting regarding 2021-22 budget. Discussion with Board and Kelli Carlton on the draft budget and revising the budget to show actual revenue expected based on the tax rate. The budget will be adopted at the regular meeting in August.

Item 5 – Discuss and consider taking action regarding 2021 tax rate, including:

(a) establishing proposed tax rate; Commissioner Carlisle moved that the proposed tax rate be \$0.03830/\$100, and Commissioner Murphey seconded the motion. The motion passed

(b) taking record vote and scheduling public hearing; The record vote on the proposed rate was: Cameron – aye; Carlisle – aye; Murphey – aye. The Board scheduled the public hearing for August 26, 2021, at 3 p.m. at the District's office.

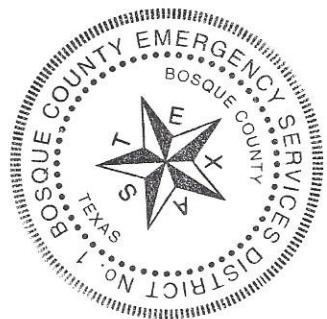
(c) authorizing publication of "Notice of Public Hearing on Tax Increase" in the *Clifton Record and Meridian Tribune*; and Commissioner Carlisle moved to approve and authorize publication and Commissioner Murphey seconded the motion. The motion passed 3-0.

(d) acknowledging and approving posting of Notice About 2021 Tax Rates and "Notice of Public Hearing on Tax Increase" to home page of District website. The Board directed Ms. Carlton's office to publish the "Notice of Public Hearing on Tax Increase" and place that Notice and the Notice About 2021 Tax Rates on the District's website.

Item 6 – Discuss time, place, date and agenda items for next meeting. Next meeting is August 26, 2021, and will include adopting the budget, tax rate, and public hearing.

The meeting adjourned at 3:30 p.m.

SEAL



Anita Diebenow, Secretary

August 26, 2021

