

Emergency Services District No. 2
Comal County, TX
P.O. Box 2140, Canyon Lake, TX 78133

Minutes of Budget Workshop Meeting
Thursday, August 8, 2024, at 4:30 PM at
Prepared By: Chelsea Ormond, Secretary

Call to Order: President Schein called the meeting to order at 4:35PM and declared a quorum was present. Commissioners Crossan, Janusaitis, Ormond and Schein were present. Also present were Chief Robert Mikel, Assistant Chief Clapper and Angela Hemphill, CFO.

Citizens Present: Charles Richard, President of Canyon Lake Professional Firefighters Association

Action Item Agenda

1. **Recognition and welcome of citizens present and citizen's comments** Charles Richard commented that the CLPFFA members are appreciative for the transparency and collaboration with department leadership, and ESD. No. 3 and ESD No. 2 commissioners to be included in budget discussions. He announced the Canyon Lake Chamber of Commerce Serve and Protect event raised \$5,700. No action necessary.
2. **Presentation and discussion of the Proposed Budget for Fiscal Year 2025.** Angela Hemphill facilitated the presentation and discussion of the proposed 2025 Budget. After no further discussion, the proposed 2025 Budget will be presented for vote at the next regular board meeting.
3. **Discussion and possible action on the Proposed 2024 Tax Rate setting and need for Public Hearing Date(s) and publications necessary for the proposed tax rate.** Crossan motioned to propose \$.057406/\$100 Valuation for the Maintenance and Operations Tax Rate 2024, seconded by Janusaitis. Discussion occurred. President Schein took a record vote of this proposal. Commissioners Ormond, Janusaitis, Schein, Hays and Crosson all voted in favor. Motion carried. The board then authorized publication in the local newspaper announcing the date and time of the meeting to vote on the proposed tax rate to be set for August 20, 2024, at 4:30pm.

Commissioners Comments: Commissioners noted their appreciation of the work, process, collaboration and forward thinking provided to create the budget, and commended the ongoing success of the department and leadership.

Next Meeting Date: Regular monthly meeting, August 20 @ 4:30PM, Canyon Lake Fire/EMS Station 51.

Adjourn: Meeting adjourned at 6:07PM