

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 2

MINUTES of September 12th, 2019

Special Meeting

The special meeting was called to order at 6:30PM at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, Texas. The following commissioners were present: **Jim Whitcomb, Kenneth Schein, Archie Dishman, Tom Crossan and Michael Hayes**. Fire Chief Darren Brinkkoeter, EMS Division Chief Brandon Kludt, Business Manager Angela Hemphill and Mrs. Joanne Whitcomb, citizen were also in attendance.

Call to Order and Confirmation of a Quorum: Commissioner Whitcomb called the workshop to order. He then declared that a **quorum was present and confirmed with Commissioner Crossan that the meeting notice was posted in compliance with Government Code 551.041 and 551.043**. He affirmed.

Public Comment:

There were no comments made.

SPECIAL MEETING AGENDA

TAKE RECORD VOTE ON THE APPROVAL OF THE PROPOSED 2020 FISCAL BUDGET:

The proposed budget was made available to the commissioners for review prior to the meeting. Mrs. Hemphill stated that there have been no additional changes outside of the ones discussed and agreed to at the budget workshop in early August. **Commissioner Whitcomb requested a record vote be made related to the approval of the proposed 2020 budget:**

Michael Hayes voted in favor

Kenneth Schein voted in favor

Archie Dishman voted in favor

Tom Crossan voted in favor

Jim Whitcomb voted in favor

All commissioners approved, motion carried.

TAKE RECORD VOTE ON THE DISTRICT'S 2019 TAX RATE, ADOPT AN ORDER LEVYING TAXES AND AUTHORIZE FILING THE ORDER WITH THE COMAL COUNTY TAX ASSESSOR-COLLECTOR:

Commissioner Whitcomb stated that the tax rate necessary to fund the 2020 budget is \$.08 cents per \$100 valuation. **Commissioner Whitcomb requested a record vote be made related to the adoption of the proposed order to levy taxes at a rate of \$.08/\$100 valuation and authorization to file the order with the Comal County Tax Assessor-Collector:**

Michael Hayes voted in favor

Kenneth Schein voted in favor

Archie Dishman voted in favor

Tom Crossan voted in favor

Jim Whitcomb voted in favor

All commissioners approved, motion carried.

Commissioners Comments:

Commissioner Dishman stated that he felt the district again is making good decisions related to the management of the tax dollars it receives. Commissioner Whitcomb agreed and stated that the continued delivery of Emergency Medical Services at the same level it's currently providing to the community of Canyon Lake is of utmost priority and with the growth of this community ESD No. 2 has to keep up.

Adjournment: Meeting Adjourned at 6:47 PM.