

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 2

MINUTES of August 6th, 2019

Budget Workshop

The budget workshop 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 and Business Manager Angela Hemphill 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 public at the meeting.

BUDGET WORKSHOP

Consider and discuss the preliminary proposed 2020 ESD No. 2 Budget:

The board reviewed and discussed the proposed budget and the potential needs and projects slated for next year. "Attachment A"

Consider, discuss and take appropriate action on ESD No. 2 intended 2019 tax rate, need for public hearings and authorize publication of notice with meeting dates in the Herald Zeitung:

The board discussed the proposed budget being based on no change in the current tax rate of .08 cents per \$100/valuation. **Commissioner Hayes moved that the board intend on setting the 2019 tax rate .08 cents/\$100 valuation which will require the additional public hearings and authorize the intended tax rate to be publicized in the Herald Zeitung. Commissioner Dishman seconded with all remaining commissioners approving.**

Commissioners Comments:

No comments made

Adjournment: Meeting Adjourned at 7:30 PM.