

**KAUFMAN COUNTY EMERGENCY SERVICES DISTRICT NO. 3  
SUPPLEMENTAL MEETING AGENDA MINUTES**

January 9, 2024

1. **Discuss and consider approval of an Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections;** Chuck Carpenter moved to approve the Order Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections. Jon Leigh seconded the motion. The motion passed unanimously.
2. **Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;** Ryan Hamilton moved to approve the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period. Billy Bourland seconded the motion. The motion passed unanimously.
3. **Discuss and consider approval of the Contract for Election Services and Joint Election Agreement, including Resolution Approving Contract for Election Services and Joint Election Agreement;** Chuck Carpenter moved to approve the Contract for Election Services and Joint Election Agreement, including Resolution Approving Contract for Election Services and Joint Election Agreement. Ryan Hamilton seconded the motion. The motion passed unanimously.
4. **Discuss and consider approval of the Order Calling Election to Adopt a Local Sales and Use Tax within the District for May 4, 2024;** Jon Leigh moved to approve the Order Calling Election to Adopt a Local Sales and Use Tax within the District for May 4, 2024. Chuck Carpenter seconded the motion. The motion passed unanimously.
5. **Discuss and consider approval of the Order Adopting and Implementing Bilingual Election Requirements;** Jon Leigh moved to approve the Order Adopting and Implementing Bilingual Election Requirements. Ryan Hamilton seconded the motion. The motion passed unanimously.
6. **Authorize District's attorney to give Notice of Election for May 4, 2024;** Chuck Carpenter moved to authorize the District's attorney to give Notice of Election for May 4, 2024. Ryan Hamilton seconded the motion. The motion passed unanimously.
7. **Any other matters in connection with the District's May 4, 2024, Election.** Chuck Carpenter wanted everyone in attendance to understand the sales tax election will not increase your taxes. The majority of the sales tax is already being collected through internet sales, streaming services, and utility usage. This election allows the funds to be sent to the District instead of the state keeping them. David explained the board set aside \$30,000 for election expenses. If the election passes, the District will not know the amount of funds it expects to collect for 12-18 months. The desire is to lower the tax rate for property taxes in the future but that cannot be promised at this point since the amount is unknown.

A question was asked about the timing if the election succeeds. No one knows at this time when it would go into effect. The state is paid sales tax quarterly, but distributes it a quarter behind.