

MINUTES OF WORKSHOP MEETING

EMERGENCY SERVICES DISTRICT NO. 2

WORKSHOP MINUTES – DECEMBER 20, 2018

1. Call to Order and establish quorum

- Called to order at 5:02pm
- Quorum established; All Commissioners present; new commissioner, Jimmy Lehmann, welcomed

2. Update on Itasca property purchase

- Commissioners went into executive session at 5:02pm to discuss real estate purchase in Itasca
- No action was taken during the executive session
- Executive session adjourned at 5:22pm

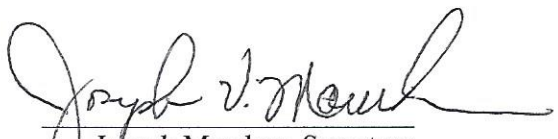
3. Discuss repealing the Application for Exemption from Sales and Use Tax on Telecommunication Services

- Our sales tax does not cover local and state sales taxes on telecommunication/cell phones; they are considered exempt
- We have the right to repeal that exemption and begin collecting that sales tax on cell phone usage, intrastate; meaning any call originated or billed within ESD #2 service area (excluding Hillsboro and Whitney) would be subject to the sales tax
- There is no way to project the amount of revenue it would bring in, because the figures are not broken down in that manner
- Board agreed that the income is not needed at this point; decision was made to postpone the idea/exemption repeal until a later time, when/if it might be needed. No Action Taken

4. Adjourn

- 5:30pm

Dated this the 20th day of December, 2018.


Joseph Manders, Secretary
Emergency Services District No. 2
Hill County, Texas