

**MINUTES OF WORKSHOP MEETING**  
**EMERGENCY SERVICES DISTRICT NO. 2**  
**WORKSHOP MINUTES AUGUST 15, 2019**

**1. Call to Order and establish quorum**

- Called to order at 4:53pm
- Quorum established; all commissioners present except Don Costerison

**2. Work on FY 2020 budget**

- Discussed proposed income collections for 2020; including Ad Valorem and Texas Comptroller collections from sales tax
- Discussed proposed expenses for 2020; including board expenses, EMS providers and legal fees
- More work on proposed 2020 budget will be done in September
- No Action Taken

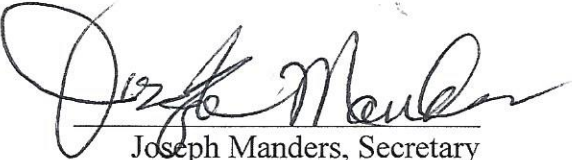
**3. Discuss and consider 2019 property tax rate**

- Commissioners discussed the Tax Assessor/Collector's report:  
If the current tax rate of .05/\$100 valuation is adopted it would generate \$973,948 in property tax revenue.  
If the effective rate of .048572 is adopted the total revenue would be \$969,893.
- It was agreed the Board would propose to adopt the effective tax rate which would amount to approximately 2.9% decrease in tax rate.
- No Action Taken

**4. Adjourn**

- 5:34pm

Dated this the 15th day of August, 2019.

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