

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

August 7, 2023

A special meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, August 7, 2023, at 5:30 p.m.**, at the Burnet Community Center at 401 E. Jackson Street, Burnet, Texas 78611, for the following purposes:

1. Call meeting to order: **Meeting was called to order by John Smallwood at 5:30 p.m. Present were: John Smallwood, Clayton Smith, Roy Hallmark, and Randy Hartman. Absent was Brenda Goble.**
2. Public Comment on Agenda Items: **None.**

DISCUSSION/ACTION ITEMS

3. Discuss and consider taking action regarding 2023-24 budget: **Matter was tabled and not discussed.**
4. Discuss and consider taking action regarding 2023 tax rate, including:
 - (a) establishing proposed tax rate:
 - (b) taking record vote and scheduling public hearing:

Roy Hallmark moved to set a proposed tax rate of \$0.077040 and schedule the public hearing for 5:30 p.m., on August 28, 2023, the next regular meeting date, at the Burnet Community Center. Clayton Smith seconded the motion. A record vote was conducted, as follows:

**Roy Hallmark – Yes
Clayton Smith – Yes
John Smallwood – Yes
Randy Hartman – Yes**

- (c) authorizing expense and publication of “Notice of Public Hearing or Meeting” in the Lampasas Dispatch and The Highlander newspapers: **Roy Hallmark moved to authorize expense and publication of the District’s Notice. Clayton Smith seconded, and the motion passed unanimously.**
 - (d) acknowledging and approving posting of “Notice About 2023 Tax Rates” and “Notice of Public Hearing / Meeting” to home page of District website: **Roy Hallmark moved to approve the posting of the Notices to the District’s website. Clayton Smith seconded the motion and it passed unanimously.**
5. Public Comment: **None.**
6. Discuss agenda, time, and date for next meeting: **The Board’s next meeting is scheduled for 5:30 p.m., on Monday, August 28, 2023, at the Burnet Community Center.**

/s/ Roy Hallmark

Roy Hallmark, Secretary for Burnet County
Emergency Services District No. 7

August 28, 2023