

## BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

### MINUTES

August 12, 2024

A special meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Monday, August 12, 2024, 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 Commissioners John Smallwood, Clayton Smith, Brenda Goble, Roy Hallmark and Randy Hartman. Also present were members of the Burnet Volunteer Fire Department, Lampasas Volunteer Fire Department, and the City of Burnet Fire Department.
2. Public Comment on Agenda Items: None.

### DISCUSSION/ACTION ITEMS

3. Consider taking action regarding 2024-25 budget: No action taken.
4. Discuss and consider taking action regarding 2024 tax rate, including:
  - (a) establishing proposed tax rate: Brenda Goble moved to establish a proposed tax rate of \$0.079910 / \$100. Randy Hartman seconded the motion, and it passed unanimously.
  - (b) taking record vote and scheduling public hearing: Brenda Goble made a motion to schedule the public hearing for 5:30 p.m. on Monday, August 26<sup>th</sup> at the Burnet Community Center and to take a record vote on the proposed tax rate. Randy seconded the motion and it passed unanimously.

Record vote on proposed tax rate of \$0.079910 / \$100:

John Smallwood – YES  
Clayton Smith – YES  
Brenda Goble – YES  
Roy Hallmark – YES  
Randy Hartman – YES

- (c) authorizing expense and publication of “Notice of Public Hearing on Tax Increase” in the newspapers: Roy Hallmark moved to authorize the expense and publication of the “Notice of Public Hearing on Tax Increase”. Brenda Goble seconded the motion, and it passed unanimously.
- (d) acknowledging and approving posting of “Notice About 2024 Tax Rates” and “Notice of Public Hearing on Tax Increase” to home page of District website: Clayton Smith moved to acknowledge and approve the posting of the Notices to the District’s home page of the District’s website. John Smallwood 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 26, 2024, at the Burnet Community Center.**

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

August 26, 2024