

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

August 9, 2022

Notice is hereby given that a meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 was held on **Tuesday, August 9, 2022, 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: **the meeting was called to order at 05:32 by John Smallwood. Present were John Smallwood, Clayton Smith, Brenda Goble, Randy Hartman and Roy Hallmark. Absent none.**
2. Public Comment on Agenda Items: **There were no public comments.**

DISCUSSION/ACTION ITEMS

3. Discuss and consider apparatus request from service providers: **a motion was made by John Smallwood to take an amount not to exceed \$130,000 for two brush truck chassis for the Burnet Volunteer Fire Department out of the contingency fund. A second was added by Clayton Smith and the motion passed unanimously.**
4. Discuss establishing station in Zone C for Burnet Volunteer Fire Department: **discussion was held on this issue and no action was taken.**
5. Discuss and consider action regarding 2022-2023 budget: **the budget was discussed with no action being taken.**
6. Discuss and consider taking action regarding 2022 tax rate, including:
 - (a) Establishing proposed tax rate: **a motion was made by John Smallwood to set the proposed tax rate at \$0.07706 per \$100.00 valuation. A second was added by Clayton Smith and the motion passed unanimously.**
 - (b) Taking record vote and scheduling public hearing: **a record vote was taken with John Smallwood voting yes, Clayton Smith voting yes, Brenda Goble voting yes, Randy Hartman voting yes and Roy Hallmark voting yes. The scheduled public hearing on this issue will be at our next scheduled meeting on August 22, 2022.**
 - (c) Authorizing publication of "Notice of Public Hearing/Meeting on Tax Increase/Rate" in *Lampasas Dispatch* and *The Highlander*: **a motion was made by Roy Hallmark to authorize the publication of "Notice of Public Hearing/Meeting on Tax Increase/Rate" in Lampasas Dispatch and the Highlander. A second was added by Clayton Smith and the motion passed unanimously.**
 - (d) Acknowledging and approving posting of "Notice About 2022 Tax Rates" and "Notice of Public Hearing/Meeting on Tax Increase/Rate": **a motion was made by Roy Hallmark to acknowledge and approve posting of "Notice About 2022**

Tax Rates” and “Notice of Public Hearing/Meeting on Tax Increase/Rate.” A second was added by Clayton Smith and the motion passed unanimously.

7. Public Comment: there were no public comments.
8. Discuss agenda, time, and date for next meeting: The next meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 will be held on Monday August 22, 2022 at 05:30 p.m. at the Burnet Community Center at 401 E. Jackson Street, Burnet, Texas 78611.

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

August 22, 2022