

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

August 9, 2021

Notice is hereby given that a special meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 will be held on **Monday, August 9, 2021, at 5:30 p.m.**, at the Burnet Community Center at 401 E. Jackson Street, Burnet, Texas 78611, for the following purposes.

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Burnet County Emergency Services District No. 7 may hold its meeting via telephone conference and/or videoconference because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act.

1. Call meeting to order; **meeting was called to order by John Smallwood at 05:38. Members present were John Smallwood, Clayton Smith, Brenda Goble, Randy Hartman and Roy Hallmark. Absent none.**
2. Public Comment on Agenda Items: Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak on an agenda item after comments on the item are called for by the presiding officer, but before Board discussion and consideration of the item. **There were no public comments.**

DISCUSSION/ACTION ITEMS

3. Consider taking action regarding 2021-2022 budget; **no action was taken on this item.**
4. Discuss and consider taking action regarding 2021 tax rate, including:
 - (a) Establishing proposed tax rate; **a motion was made by John Smallwood to establish the proposed tax rate at .082900 per \$100.00 valuation. A second was added by Randy Hartman and the motion passed unanimously.**
 - (b) Taking record vote and scheduling public hearing; **a record vote was taken with Clayton Smith voting yes, John Smallwood voting yes, Roy Hallmark voting yes, Brenda Goble voting yes and Randy Hartman also voting yes. A public hearing is scheduled for August 23, 2021. Time is 05:30 at 401 E. Jackson St. Burnet, Texas 78611.**
 - (c) Authorizing publication of "Notice of Public Hearing/Meeting on Tax Increase/Rate" in *Lampasas Dispatch* and *The Highlander*; **and a motion was made by Roy Hallmark to authorize publication of "Notice of Public Hearing/Meeting on Tax /Rate" in Lampasas Dispatch and The Highlander. A second was added by John Smallwood and the motion passed unanimously.**

(d) Acknowledging and approving posting of “Notice About 2021 Tax Rates” and “Notice of Public Hearing/Meeting on Tax Increase/Rate.” **A motion was made by Roy Hallmark to approve Acknowledging and approving posting of “Notice About 2021 Tax Rates” and “Notice of Public Hearing/Meeting on Tax Increase/Rate.” A second was added by Brenda Goble and the motion passed unanimously.**

5. Public Comment: Individual members of the public may address the Board for a maximum of three (3) minutes regarding general topics that are not on the current agenda. Members of the public may collectively address the Board for a total of thirty minutes on items not on the current agenda. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda; and **there were no public comments.**

6. Discuss agenda, time, and date for next meeting. **The next meeting will be held on August 23, 2021. Time is 05:30 at 401 E. Jackson St. Burnet, Texas 78611.**

A packet containing all supportive documentation for this agenda is available for inspection at the offices of The Carlton Law Firm, P.L.L.C., 4301 Westbank Drive, Suite B-130, Austin, Texas 78746, between the hours of 9:00 a.m. and 5:00 p.m.

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

Burnet County Emergency Services District No. 7 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Roy Hallmark, Secretary for Burnet County Emergency Services District No. 7 at (512) 756-3359 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including, but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.