

BURNET COUNTY EMERGENCY SERVICES DISTRICT NO. 7

MINUTES

August 10, 2020

Notice is hereby given that a meeting of the Board of Commissioners of Burnet County Emergency Services District No. 7 will be held on **Monday, August 10, 2020, at 5:30 p.m.**, at the Hamilton Creek Manor at 805 S. Water 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; **by Clayton Smith at 05:37. Present Clayton Smith, Benda Goble, Randy Hartman and Roy Hallmark. Absent John Smallwood.**
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. **No comments.**

DISCUSSION/ACTION ITEMS

3. Consider taking action regarding 2020-2021 budget; **motion by Roy Hallmark with a second by Randy Hartman to postpone action on the budget, motion passed unanimously.**
4. Discuss and consider taking action regarding 2020 tax rate, including:
 - (a) Establishing proposed tax rate; **Brenda Goble moved to establish a proposed tax rate of .0889% per \$100.00 valuation.**
 - (b) Taking record vote and scheduling public hearing; **record vote was Randy Hartman aye, Brenda Goble aye, Clayton Smith aye and Roy Hallmark aye. Public hearing will be at our next public meeting on August 24th. 2020.**
 - (c) Authorizing publication of "Notice of Public Hearing on Tax Increase" in *Lampasas Dispatch* and *The Highlander*; and **Brenda made the motion to authorize the publication of "Notice of Public Hearing on Tax Increase" in Lampasas Dispatch and The Highlander. Second was added by Roy Hallmark, motion passed unanimously.**
 - (d) Acknowledging and approving posting of "2020 Notice of Tax Rates" and "Notice of Public Hearing / Meeting on Tax Rate." **Motion by Clayton Smith with a second provided by Randy Hartman for the acknowledgement and approving posting of "2020**

Notice of Tax Rates” and “Notice of Public Hearing/Meeting on Tax Rate.” 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 **no comments were made.**
- 6. Discuss agenda, time, and date for next meeting. **Next meeting will be on August 24th at 05:30, location is 805 S. Water St. Burnet Texas.**

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.