

**APPROVED**

Secretary: *Michael Jones*  
Date: *10/08/2019*

Limestone County ESD #1  
Minutes of Special Meeting

Date: 30<sup>th</sup> day of August 2019  
Place: East Lake Limestone Volunteer Fire Department ("ELLVFD")  
Voice Recording Number: DPM 80013.MP3  
Members in Attendance: Tom Dean; Binkley Simmons and Michael Jones

Meeting

Quorum established and meeting called to order at 2:00 pm.

Purpose of Meeting

To propose a tax rate increase for next the physical year.

Vote

After a brief discussion, the motion was made by Michael Jones to approve an increase of .04% after an explanation of why such an increase was needed. The motion was seconded by Binkley Simmons. Vote to approve was made by Tom Dean, Binkley Simmons, and Michael Jones.

Meeting adjourned at 3:00 pm.