

APPROVED

Secretary:

Michael Jones

Date:

10/08/2019

Limestone County ESD #1
Minutes of Special Meeting

Date: 12th day of September 2019

Place: East Lake Limestone Volunteer Fire Department ("ELLVFD")

Voice Recording Number: DPM 80014.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 approve a tax rate increase for next physical year.

Vote

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

Meeting adjourned at 2:15 pm.