

Williamson County Emergency Services District #3

P.O. Box 175, Hutto, TX 78634-0175
Phone (512) 759-2616 FAX (512) 846-1946

Minutes for Special Meeting

Tuesday, August 13th, 2019 at 12:00pm

I. CALL MEETING TO ORDER

Commissioner Brown called the meeting to order at 12:00 pm.

Commissioners Present: Bill Brown, Dan Hejl, Garry Guthrie, Butch Miller
Commissioners Absent: Anne Cano

Hutto Fire Rescue Staff Present: Chief Kerwood and MaryAnn Buchanan

II. PUBLIC COMMENT & PRESENTATIONS

1. Public Comment – None

III. REGULAR AGENDA ITEMS

1. Discussion and possible action regarding the 2019/2020 tax rate, including:
 - a. Establish proposed tax rate – Commissioner Hejl made a motion with a second by Commissioner Miller to propose a tax rate of \$0.10/\$100 for the 2019/2020 fiscal year.
 - b. Take record vote – Commissioner Guthrie – yes
Commissioner Hejl – yes
Commissioner Brown – yes
Commissioner Miller – yes
Commissioner Cano - Absent
 - c. Schedule two public hearings –
August 21st, 2019 at noon and August 29th, 2019 at noon both held here at the station, 501 Exchange Blvd. Hutto, TX 78634.

IV. ADJOURNMENT

Meeting adjourned at 12:04 p.m.

Submitted: 
Dan Hejl, Secretary

9-19-19
Date

Approved: 
Bill Brown, President

9-19-19
Date