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

Thursday, August 8th 2024, at 12:00pm

I. CALL MEETING TO ORDER

Commissioner Robison called the meeting to order at 12:05 pm.

Commissioners Present: Todd Robison, MariClare Gaidsick, Stephen Balderas

Commissioners Absent: Dan Hejl and Butch Miller

Hutto Fire Rescue Staff Present: Chief Kerwood, MaryAnn Buchanan, Eric Woods, Rob Bocanegra, Firkins, Clanton, Garcia, Kwiatkowski, McSpadden, Olson, Smith, Millerd, Rousset, Eastland, Lewey, Lopez, Mank, Cardenas-Zoom

Guests: John Carlton (Zoom)

II. REGULAR AGENDA ITEMS

- 1. Discuss, consider, and take appropriate action regarding 2023-24 tax rate, including:
 - a) Establishing proposed tax rate and taking record vote;
 - b) Authorizing publication of "Notice of Meeting on Tax Rate" in local newspaper; and
 - c) Acknowledging and approving posting of tax rate notice and "Notice of Meeting on Tax Rate" to home page of the District's website.

Commissioner Gaidsick made a motion with a second by Commissioner Balderas to propose a tax rate of \$0.10 for fiscal year 2024-25, authorize publication in local newspaper and approve posting of tax rate notice to the District's website. Record vote taken as follows: Balderas – yes; Gaidsick – yes; Robison – yes; Hejl - absent; Miller – absent. Passed 3-0.

III. ADJOURNMENT

The Public Hearing and the next regular meeting will be held Thursday, August 22nd, 2024, at noon.

The meeting was adjourned at 12:08 p.m.

Submitted:		8/22/2014
	Da∕n Hejl, Segretary	Date
Approved: _	the H.	8/22/2024
	∱odd Robison, President	Date