Minutes of Travis County Emergency Services District #3 Special Tax Rate Hearing

September 17, 2015

Attached to and incorporated into these minutes is a copy of the official agenda for the September 17, 2015 meeting.

<u>Under Agenda Items 1 & 2</u>: Commissioner President Edd New called the Travis County Emergency Services District #3 (TCESD 3, the District) Board of Commissioners' Special Tax Rate meeting to order at 6:00 p.m. A quorum was established with Commissioners Edd New, John Villanacci, Carroll Knight, Gina Starr-Hill, and David Detwiler attending.

Fire department personnel present at the meeting included: Fire Chief Wittig; Business Mgr. Holloway and firefighter Andrew Lee.

<u>Under Agenda Item 3:</u> Commissioner New read the Notice of Proposed tax rate of .0900 per \$100 valuation by TCESD#3 above the Effective Tax Rate of .0828 and Rollback Tax Rate of .0877 for the tax year 2015-16.

<u>Under Agenda Item 4</u>: There was one general comment from Andrew Lee.

Respectfully submitted

<u>Under Agenda Item 5</u>: Commissioner President New announced the next Special Tax Rate hearing would be held on September 21, 2015. There being no further business, Commissioner President New moved to adjourn the meeting at 6:16 p.m., which carried unanimously.

respectionly submitted,	
Carroll Knight, Commissioner (Minutes taken by Herb Holloway)	
Approved by Board of Commissioners:	(Date)
Representative Commissioner:	(Signature)
(Printed Name)	
Ву:	Kurstin Bluemel, Office Manager