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

September 21, 2015

Attached to and incorporated into these minutes is a copy of the official agenda for the September 21, 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, and David Detwiler attending.

Fire department personnel present at the meeting included: Business Mgr. Holloway.

<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.

Under Agenda Item 4: There were no comments.

Respectfully submitted,

<u>Under Agenda Item 5</u>: Commissioner President New announced the next meeting would be September 28, 2015 and which time the proposed tax rate would be voted on. There being no further business, Commissioner President New moved to adjourn the meeting at 6:15 p.m., which carried unanimously.

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