

Minutes of the August 11, 2020 Special Commissioners Meeting

1. **Call to order:** Meeting called to order at 6:30pm
2. **Establishment of a quorum:** Commissioners present in building: Commissioner Berumen, Commissioner Anaya and Commissioner Mayberry. Commissioner Rankins participated by virtual meeting.
3. **Pledge of Allegiance:** The pledge was recited.
4. **Discussion and take action on the proposal of a tax rate of 0.100000 for the 20-21 Fiscal year with an I&S rate of 0.031965 and a M&O rate of 0.068035:** Commissioner Anaya made a motion to propose a tax rate of 0.100000 for the 20-21 Fiscal year with an I&S rate of 0.031965 and a M&O rate of 0.068035 and a public hearing will be held on August 18, 2020 at 6:30 p.m. at ESD offices at 14151 Nunda Ave. Horizon, TX 79928 for public input into the tax rate. Motion was seconded by Commissioner Rankins. Vote was as follows:
FOR the proposal: Bill Mayberry, Jose Berumen, Amanda Anaya, Deanne Rankins
AGAINST the proposal: None
PRESENT and not voting: None
ABSENT: None
5. **Adjourn:** Motion to adjourn made by Commissioner Anaya. Meeting was adjourned at 6:35 P.M.

Submitted by: Katherine Ames, Fiscal Administrator

Reviewed by: Cheri Bridges, Administrative Assistant