

Minutes of the August 10, 2021 Special Commissioners Meeting

1. **Call to order:** Meeting called to order at 6:30 pm
2. **Establishment of a quorum:** Commissioners present in building: Jose Berumen, Amanda Anaya, Deanne Rankins, Jeff Booth. Not present Bill Mayberry.
3. **Pledge of Allegiance:** The pledge was recited.
4. **Presentations:** None.
5. **Discussion and take action on the proposal of a tax rate of 0.100000 for the 21-22 Fiscal year with an I&S rate of 0.027185 and a M&O rate of 0.072815:** Fiscal Administrator Ames reviewed the NNR rate, VAR rate and De Minimis rate. She is recommending that the board consider adopting a portion of the De Minimis rate. If the district goes with the 10-cent rate, then the reserve will be at 21% if the Board goes with the VAR rate the district will be at 17% reserve rate. She also discussed that adopting a portion of the De Minimis rate would allow the voters to petition for an election, but the amount of property tax collection would cover the election three-fold. Fiscal Administrator Ames also mentioned that she spoke with Wally Hardgrove, and he informed her that 46% of the new growth in the county is within our district as well as the future debt planning for the district and the possible I&S rates in the foreseeable future. Commissioner Berumen asked if the County had any recommendations on how to handle the new growth, but no recommendations were given at this time. 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 0.027185 and a M&O rate of 0.072815 and a public hearing will be held on August 19, 2021, 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. Vote was as follows:

FOR the proposal: Jose Berumen, Amanda Anaya, Deanne Rankins, Jeff Booth

AGAINST the proposal: None

PRESENT and not voting: None

ABSENT: Bill Mayberry

6. **Adjourn:** Motion to adjourn made by Commissioner Rankins. Meeting was adjourned at 6:41 P.M.

Submitted by: Katherine Ames, Fiscal Administrator

Reviewed by: Cheri Bridges, Administrative Assistant