

## Minutes of the August 11, 2022 Commissioners Special Meeting

1. **Call to order:** 6:30 pm
2. **Establishment of a quorum:** Commissioner Mayberry, Commissioner Booth, Commissioner Rankins, Commissioner Berumen and Commissioner Anaya present in the building.
3. **Pledge of Allegiance:** The Pledge was recited.
4. **Public Comment:** None
5. **Discussion and take action on the proposal of a tax rate of 0.100000 for the 22-23 Fiscal year with an I&S rate of 0.055792 and a M&O rate of 0.044208:** Motion made by Commissioner Anaya to propose a tax rate of 0.100000 for the 22-23 Fiscal year with an I&S rate of 0.055792 and a M&O rate of 0.044208. A public hearing will be held on August 18, 2022, 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 Berumen.

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

AGAINST the proposal: None

PRESENT and not voting: None

ABSENT: None

6. **Discussion and take action on heavy vehicle extrication training:** Chief Menendez presented a training for a Heavy Extrication class for him and Assistant Chief Ames to attend for a total base cost of \$4,045.42. Motion to approve the training request made by Commissioner Booth and seconded by Commissioner Rankins. Motion carries.
7. **Discussion and take action on selection of Architect for ESD Administration building:** Parkhill & Martinez Architects made a 30-minute presentation to the board of their proposed services for the ESD Headquarters building. BRW Architects made a 30-minute presentation to the board of their proposed services for the ESD Headquarters building. Chief Menendez read a statement that the Building Committee is recommending BRW Architects based on their Qualifications and experience. Upon returning from executive session a motion was made by Commissioner Booth to take no action today and to put the item on a future agenda. Motion

was seconded by Commissioner Anaya. Motion carries. Commissioner Mayberry asked that the item be placed on next week's agenda.

**Executive Session:** Board moved into executive session at 7:47 to discuss agenda item seven.

**8. Discussion and take action on selection of Architect for ESD Administration building:** No action taken.

Board returned to regular session at 8:06 pm.

**9. Adjourn:** Motion to adjourn made by Commissioner Rankins at 8:10 pm.

Submitted by: Katherine Ames, Administrator

Reviewed by: Diana Hernandez, Administrative Assistant