

Minutes of the August 10, 2023 Commissioners Meeting

1. **Call to order:** 4:10 pm
2. **Establishment of a quorum:** Commissioner Rankins, Commissioner Anaya, Commissioner Mayberry, Commissioner Booth and Commissioner Berumen
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 23-24 Fiscal year with an I&S rate of 0.047326 and a M&O rate of 0.052674:** Administrator Ames discussed the need to continue with a ten-cent tax rate due to the budgetary needs we identified at the previous budget workshop meeting. Ten cents is the rate that was adopted the previous year but is it considered a take rate increase due to the No New Revenue rate being \$0.089384. A motion was made by Commissioner Anaya to propose a tax rate of 0.100000 for the 23-24 Fiscal year with an I&S rate of 0.047326 and an M&O rate of 0.052674. A public hearing will be held on August 16, 2023, 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 Booth. Board was polled:

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

AGAINST the proposal: None

PRESENT and not voting: None

ABSENT: None

EXECUTIVE SESSION – None

6. **Adjourn:** Motion to adjourn made by Commissioner Anaya, Meeting adjourned at 4:14 pm.

Submitted by: Katherine Ames, Administrator

Reviewed by: Diana Hernandez, Administrative Assistant,