Minutes

Burnet County Services District #8

Special Meeting , August 2nd, 2021

<u>Commissioners Present:</u> Shamard, Ewart, Price, Keith, Butler

- 1. The meeting was called to order by Commissioner Shamard at 6:56
- 2. Establish proposed tax rate and taking recorded vote;
- a. Consider taking action regarding 2021-2022 Budget. A motion was made by Commissioner Keith to accept the current Small Taxing Unit tax rate of \$.10/\$100 for the ESD#8 service area. A second was made by Commissioner Price. Discussion regarding this rate as it is the most allowed by law by a taxing entity due to the small tax values of the district. No further discussion. The motion passed.
- b. Authorizing publication of "Small Taxing Unit Notice" in The Highlander newspaper and to the District website. Motion made to approve this rate publicly made by Commissioner Ewart. Second by Commissioner Butler. No discussion. Motion passed.
- 3. Motion to adjourn at 7:26 made by Commissioner Butler, Seconded by Commissioner Ewart. No discussion. Motion passed.

Brian Butler, Secretary