



**BURNET COUNTY EMERGENCY SERVICES DISTRICT #8
SERVING BRIGGS/OAKALLA AREAS
NOTICE OF SPECIAL CALL MEETING
AUGUST 5, 2024 @ 6:45PM AT NORTHEAST BURNET COUNTY FIRE RESCUE
STATION #1, LOCATED AT 911 FM 963, OAKALLA, TX.**

The following agenda items will be discussed, considered and action taken as appropriate:

AGENDA

- 1. Call to order and establish a quorum.** A quorum was established of Commissioner Shamard, Keith and Ewart. Commissioners Price and Eide were absent. Commissioner Shamard called the meeting to order @ 6:45pm.
- 2. Citizen Comments on items not on the agenda:** Individual members of the public may address the Board for a maximum of three minutes per person on items not on the current agenda for a collective total of 15 minutes. No formal action, discussion, deliberation, or comment by the board will be made for items not on the current agenda. None.
- 3. Citizen Comments on agenda Items:** Individual members of the public may address the Board for a maximum of three minutes per person, per item. Individuals may address the Board once per item. If a translator is required, the speaker and the translator are allotted six minutes per agenda item to address the Board. - None
- 4. Consider taking action regarding 2024-25 budget.** Commissioner Ewart explained that the attached 2024-2025 is an ESD budget. See attached. Motion to approve the ESD Budget of \$522,500 was made by Commissioner Keith and 2nd by Commissioner Shamard. Motion passed.
- 5. Discuss and consider taking action regarding 2023 tax rate, including:**
 - A. establishing proposed tax rate and taking record vote;

Tax Rate of : \$0.10 per \$100 of property assessment.

Proposed by: Commissioner Shamard

Second by: Commissioner Keith

Discussion: This is no change on the tax rate from last fiscal year. Projected revenue increase from last fiscal year can be an increase of 6.75% to the district.

Vote

Shamard: Yes

Keith: Yes

Price: Not present

Ewart: Yes

Eide: Not present

Motion passed.

- C. acknowledging and approving posting of "Small Taxing Unit Notice" to home page of District website. Motion made to spend funds to pay for item B/C by Commissioner Shamard, 2nd by Commissioner Keith. Motion passed.
- 6. Discuss and consider taking action regarding the following items:**
- A. ESD Legal Services. - Commissioner Shamard motioned to change legal services to the district from Carlton Law firm to Burns Anderson Jury & Brenner, LLP. Commissioner Shamard indicated that Burns Anderson Jury & Brenner, LLP will be 40%+ cheaper. Motion passed.
- B. The transition to an ESD-based Department. - Chief Freitag requested that as we transition, we consider two expenditures. The Fire Truck from Bell County needs to have new lights, and that we purchase two sets of emergency airbags to stabilize auto rollovers. Commissioner Keith motioned we spend \$50,000, Commissioner Shamard 2nd. Motion passed.
- 7. Adjourn –** Motion to adjourn by Commissioner Keith and 2nd by Commissioner Ewart. Motion passed. Meeting adjourned at 8:21pm

Respectfully Submitted



Barker F. Keith II
Vice President
Burnet County ESD #8.

BCESD# 8

FY 2024-25 BCESD# 8

	2023-24	2024-25
PT Income		
Certified Property Value	\$430,885,376.00	480,569,626.00
Estimate Collectable 99%	\$426,576,522.24	\$475,763,929.74
Maximum Tax \$0.10 per \$100	\$426,576.52	\$475,763.93
Property Tax Income	\$426,576.52	\$475,763.93
Expenses		
Accountant audit	\$5,000.00	\$5,000.00
Attorney	\$7,500.00	\$7,500.00
Public notices	\$500.00	\$500.00
Insurance	\$1,700.00	\$1,700.00
BCAD collection fees	\$4,800.00	\$5,800.00
Mailing and Office supplies	\$200.00	\$200.00
SAFE-D training	\$3,000.00	\$4,500.00
Rent fo meeting space from VFD	\$350.00	\$0
Miscellaneous	\$4,500.00	\$5,000.00
Total ESD #8 budgeted expenses	\$27,550.00	\$30,200.00

Certified Property Tax Collections	\$399,026.52	\$445,563.93
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Available funding from property taxes		
property tax distribution(*.85)	\$339,172.54	\$378,729.34

Projected Sales Tax collections	\$276,451.61	\$376,000.00
90% previous year		
Projected Total Revenue	\$615,624.16	\$754,729.34

Budgeted revenue for contract		\$522,500.00
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Suggested 2023-24 contract amount of \$130,625.00 per quarter