



# Williamson County Emergency Service District No. 4 Liberty Hill Fire Department

---

---

## Minutes of Special Meeting Held on Monday, August 3, 2020

### **Call to Order (Item 1)**

The meeting was called to order by President Dan Clark at 6:34 p.m. Board members present were Commissioner Keith Bright and Commissioner James Crabtree. Commissioner James Baker and Commissioner Chuck Walker were absent. Also in attendance were Chief Anthony Lincoln and Ms. Alma Jellison.

### **Pledges (Item 2)**

Commissioner Crabtree led the pledges of allegiance to the United States and Texas flags.

### **Citizen Comment (Item 3)**

None.

### **Presentation, Discussion, and Possible Action on the 2020/2021 Annual Operating Budget for WCESD #4 (Item 4)**

Chief Lincoln presented the proposed budget.

### **Discussion and Possible Action Regarding the 2020/2021 Tax Rate, Including (a) Establishing Proposed Tax Rate, (b) Taking Record Vote on Proposed Tax Rate, (c) Scheduling One Public Hearing, (d) Authorizing Publication of "Notice of Public Hearing on Proposed Tax Rate" in the Liberty Hill Independent, (e) Acknowledging and Approving Posting of Tax Rate Notice "Notice of Public Hearing on Tax Increase" to District Website (Item 5)**

Commissioner Bright motioned to establish the tax rate at the same amount as the previous budget at 0.098250 cents per \$100 dollars of assessed value. Commissioner Crabtree seconded the motion and it was passed 3-0.

Commissioner Bright motioned to schedule one public hearing at 6:30 p.m. on Monday, August 17, 2020. Commissioner Crabtree seconded the motion and it was approved 3-0.

Commissioner Bright motioned to authorize publication of the "Notice of Public Hearing on Proposed Tax Rate" in the Liberty Hill Independent. Commissioner Crabtree seconded the motion and it was passed 3-0.



# Williamson County Emergency Service District No. 4 Liberty Hill Fire Department

Commissioner Bright motioned to acknowledge and approve posting of tax rate notice "Notice of Public Hearing on Tax Increase" to the district website. Commissioner Crabtree seconded the motion and it was approved 3-0.

### **Schedule Date, Time, and Location for Final Adoption of the 2020/2021 Annual Operating Budget for WCESD #4 (Item 6)**

Commissioner Bright motioned to set the final adoption for Monday, September 14, 2020 at 6:30 p.m. at 301 Loop 332 Liberty Hill, TX. Commissioner Crabtree seconded the motion and it was passed 3-0.

### **Adjournment (Item 7)**

Commissioner Crabtree made a motion to adjourn. Commissioner Bright seconded and the motion was passed 3-0. The meeting was adjourned at 7:33 p.m.

Respectfully Submitted:

\_\_\_\_\_  
James Crabtree, Secretary

Approved:

\_\_\_\_\_  
Dan Clark, President