

**MINUTES OF MEETING
SMITH COUNTY EMERGENCY SERVICES DISTRICT NUMBER 1
BOARD OF COMMISSIONERS
CALLED MEETING
LINDALE VOLUNTEER FIRE DEPARTMENT, LINDALE, TEXAS
AUGUST 06, 2020**

Louie Brown, Vice President, called the meeting to order.

Kenneth Smith gave the invocation.

Pledge by all in attendance to the American Flag lead by John Yarbrough.

Louie Brown certified that the Agenda was posted as dictated by law on the Board Website on July 30, 2020, and the Lindale Volunteer Fire Department on July 30, 2020. Board Members present in addition to Louie Brown were John Yarbrough, Charles Froebe and Kenneth Smith. Board Member Carolyn Todd was absent. Annie Baldwin, Volunteer Clerk, was present.

John Yarbrough made a motion to approve the Agenda with the understanding that the items may be acted upon in any order. Motion seconded by Charles Froebe. All in favor and motion carried.

Kenneth Smith made a motion to waive the approval of the Minutes of the Regular Meeting of July 16, 2020, until the Regular Meeting of August 20, 2020. Motion was seconded by John Yarbrough. All in favor and motion carried.

There were no citizens to talk at Citizens Talk Time.

Annie Baldwin explained anticipated collection rate for 2020 and certification of excess debt collections from information from the Smith County Tax Assessor-Collector. She stated that the Tax Assessor-Collector anticipated collection rate is estimated at 101.24%. Excess debt collections is -0. No action to be taken.

Annie Baldwin explained certification of 2020 Appraisal Roll and actual taxable amount from information received from the Smith County Appraisal district. She stated that the certified property taxes for the District were \$ 1,521,811,174, minus \$29,659,314 for tax increment financing, plus \$ 268,827,435 under protest or not included on certified appraisal role equals \$ 1,760,979,295, the actual taxable amount. No action necessary to be taken.

Annie Baldwin explained that the 2020 No-New-Revenue Tax Rate is \$.063094; Voter-Approved Tax Rate is \$.065303; Rate necessary to impose \$ 500,000 in taxes is \$.028393; De Minimis Rate is \$.091488, Unused increment rate is zero for 2020. No action necessary to be taken.

Annie Baldwin explained to the Board that if the Board sets a tax rate of \$.065300 per \$ 100 taxable value of 100% collection rate the yield would be \$ 1,149,919. At 95% collection rate the yield would be \$ 1,092,423. A motion was made by John Yarbrough to propose a tax rate of \$.065300 per \$ 100 per taxable value. Motion seconded by Kenneth Smith. After a short discussion, a recorded vote was taken. Voting in favor of the proposed tax rate of \$.065330 per \$ 100 taxable value were Louie Brown, Kenneth Smith, John Yarbrough and Charles Froebe. Absent and not voting was Carolyn Todd. Motion carried.

Annie Baldwin explained to the Board that a public hearing date would need to be set to adopt budget for tax year 2020, FY 2020-2021. A motion was made by Charles Froebe to hold the meeting on August 20, 2020, at 4:00 p.m. at the Lindale Volunteer Fire department at 208 E. Hubbard St., Lindale, Texas. Motion was seconded by John Yarbrough. All in favor and motion carried

Annie Baldwin explained that since the proposed tax rate is more than the No-New Revenue Tax Rate, the Board would have to hold a public hearing at a meeting prior to adopting the tax rate. A motion was made by Charles Froebe to hold the hearing on August 20, 2020, at 4:00 p.m. at the Lindale Volunteer fire Department at 208 E. Hubbard St., Lindale, Texas. Motion seconded by John Yarbrough. All in favor and motion carried.

Annie Baldwin explained the one notice to be published in the newspaper was “Notice of Public Hearing on Tax Increase” and posted on the Board Website. Louie Brown authorized Annie Baldwin to put the notice in the newspaper and post it on the Board Website.

Charles Froebe made a motion to adjourn. Motion seconded by Kenneth Smith. All in favor and motion carried.

CAROLYN TODD, PRESIDENT

KENNETH SMITH, SECRETARY