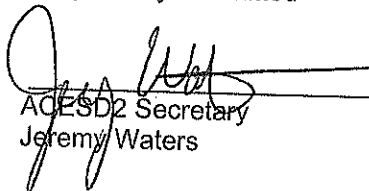


Austin County Emergency Service District No. 2
Special Meeting Minutes for
Wednesday, August 31, 2022 - 7:01 PM


1. Call to Order
 - a. Invocation & Pledge of Allegiance.
2. Roll Call & Certification of a Quorum
 - a. Directors present: Charles Verm, James Toman, Jeremy Waters and Laurie Michalke
 - b. Directors absent: Daniel Atwood
 - c. Fire Department Representatives: Fire Chief Kenny Willingham by phone, Judy Zapalac
3. Acknowledgement of Public Attendance
 - a. None - No Public Attendance
4. Review and Approval of Proposed Budget
 - a. Reviewed ACAD No. 2 budget being \$1,723,882.76. Motion made by Charles Verm, I move that the property tax rate be increased by the adoption of a tax rate of 0.099558, which is effectively a 10.5 percent increase in the tax rate. Motion seconded by Laurie Michalke, in favor were James Toman and Jeremy Waters, none opposed. (Daniel Atwood absent) Motion passed. Proposed budget passed.
5. Adjournment at 7:12 PM

Based upon the updated information from the Austin County Appraisal District, the resulting resolution is attached.

Respectfully Submitted



ACESD2 Secretary
Jeremy Waters



ACESD2 President
Charles Verm

Note: This meeting was recorded for future reference. This recording can be found on the Sealy Fire Department network. File Name: ACESD BOD 08-31-2022 Special Meeting ESD.MP3.

Austin County Emergency Services District No. 2

Resolution 20220831

A RESOLUTION PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE AUSTIN COUNTY EMERGENCY SERVICES DISTRICT #2 FOR THE YEAR 2022; PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; AND PROVIDING FOR A PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID.

WHEREAS, Section 26.05 of the Texas Property Tax Code provides that before the later of September 30, or the 60th day after the date the certified appraisal roll is received by the taxing unit, the governing body of each taxing unit shall adopt a tax rate for the current tax year; and

WHEREAS, the proposed tax rate for the current tax year of the Austin County Emergency Services District #2 shall be a tax rate of ten cents (\$0.099558) for the purpose of funding expenditures of the Austin County Emergency Services District #2 for the next fiscal year; and

WHEREAS, the Board of Commissioners has approved the tax rate heretofore specified; and

WHEREAS, all notices and hearings required by law as a prerequisite to the passage approval, and adoption, of this Resolution have been timely and properly given and held;

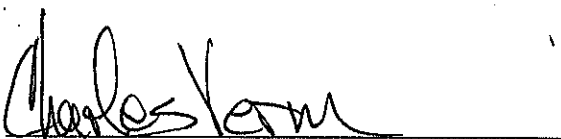
now; therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE AUSTIN COUNTY EMERGENCY SERVICES DISTRICT #2:

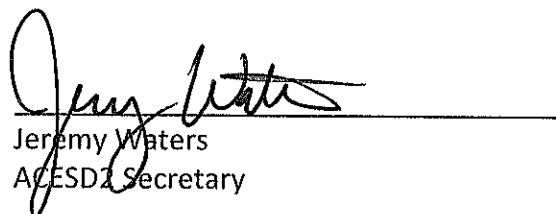
Section 1. The facts and recitations set forth in the preamble of the Resolution are found to be true and correct and hereby adopted, ratified, and confirmed.

Section 2. There is hereby levied, for the tax year 2022, to fund the District's fiscal year 2022-2023 budget, an ad valorem tax at the total rate of ten cents (\$0.099558) on each One Hundred Dollars (\$100) of assessed valuation on all property, real, personal, and mixed, within the district boundaries of the District, upon which an ad valorem tax is authorized by law to be levied by the Austin County Emergency Services District #2. All such taxes shall be assessed and collected in current money of the United States of America.

Section 3. THIS TAX RATE IS LOWER THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL LOWER TAXES ON A \$100,000 HOME by \$0.41.



Charles Verm
ACESD2 President



Jeremy Waters
ACESD2 Secretary



Austin County Emergency Services

District No. 2

Sealy Fire Department

Dedicated to the Protection of Life and Property

1207 Hwy 90 West
PO Box 1485
Sealy, TX 77474
(979) 885-2222
www.SealyFire.com

Sign in Sheet

Meeting Date: 31 August 2022 -

Comments limited as to Policy - Allowance for Public Comments No. 002

	NAME	ADDRESS	PHONE #	AGENDA ITEM / SPEAKING REQUEST
1	_____	None	_____	_____
2				
3				
4				
5				
6				
7				
8				
9				
10				