COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 6 AUGUST 21, 2024 SPECIAL MEETING MINUTES

The Comal County Emergency Services District No. 6 Commissioners met in a Special Meeting August 21, 2024 at the Bracken Volunteer Fire Department (BVFD) Central Station located at 23600 FM 3009, San Antonio, Texas 78266.

Agenda Item #1. Call to order and establish quorum and pledges to the flags.

Commissioner Coley called the meeting to order at 6:00 P.M. Commissioners Solomon, Maschek, Smith and Brown were present. BVFD Board President Charlie Flink was present.

Agenda Item #2. Receive Public Comment on topics not posted on the meeting agenda. 3-minute limit per citizen.

No public comment from the one citizen, Mr. Charlie Flink at this time.

Agenda Item #3. Open the floor for the Public Hearing on a proposal from Comal County ESD No. 6 to increase total tax revenues from properties on the tax roll in the preceding tax year from 0.080586 per \$100 of taxable value to the proposed rate of 0.086149 per \$100 of taxable value consisting of a Debt Rate of \$0.00 per \$100 valuation and a Maintenance and Operations Rate of \$0.086149 per \$100 valuation.

Commissioner Coley opened the floor at 6:01 P.M. for the Public Hearing on a proposal from Comal County ESD No. 6 to increase total tax revenues from properties on the tax roll in the preceding tax year from 0.080586 per \$100 of taxable value to the proposed rate of 0.086149 per \$100 of taxable value consisting of a Debt Rate of \$0.00 per \$100 valuation and a Maintenance and Operations Rate of \$0.086149 per \$100 valuation. The floor remained open for five minutes and the only public that came to the meeting was Mr. Charlie Flink. Mr. Flink addressed the Board and said that he talked with two hats and as President of BVFD he appreciates that the ESD has recognized the proposed BVFD budget for 2025. As a taxpayer Mr. Flink did not oppose the tax increase that the ESD has proposed. He noted that several ESDs have two tax rates, one Fire and one EMS. Our ESD No. 6 operates with one tax rate that is capped at 10 cents and provides both Fire and EMS to the community.

Agenda Item #4. Close the Public Hearing on a proposal from Comal County ESD No. 6 to increase total tax revenues from properties on the tax roll in the preceding tax year from 0.080586 per \$100 of taxable value to the proposed rate of 0.086149 per \$100 of taxable value consisting of a Debt Rate of \$0.00 per \$100 valuation and a Maintenance and Operations Rate of \$0.086149 per \$100 valuation.

Commissioner Coley closed the Public Hearing at 6:07 P.M. on a proposal from Comal County ESD No. 6 to increase total tax revenues from properties on the tax roll in the preceding tax year from 0.080586 per \$100 of taxable value to the proposed rate of

0.086149 per \$100 of taxable value consisting of a Debt Rate of \$0.00 per \$100 valuation and a Maintenance and Operations Rate of \$0.086149 per \$100 valuation.

Agenda Item #5. Consider, discuss and action on adopting the 2025 Draft Budget Proposal for Comal County ESD No. 6 dated August 13, 2024.

The Board discussed the 2025 Draft Budget Proposal of \$3,884,588.00 for Comal County ESD No. 6 dated August 13, 2024. Commissioner Solomon made a motion to adopt the 2025 Draft Budget Proposal of \$3,884,588.00 for Comal County ESD No. 6 dated August 13, 2024. Commissioner Brown seconded the motion. The motion passed unanimously.

Agenda Item #6 Discussion and record vote on the adoption of the 2024 Ad Valorem Tax Rate of \$0.086149 for Comal County Emergency Services District No 6.

Commissioner Solomon made the following motion on the 2024 Ad Valorem Tax Rate: I move the property tax rate be increased by the adoption of a tax rate of \$0.086149 per \$100 valuation, which is effectively a 6.9 percent increase in the tax rate. Commissioner Brown seconded the motion and all Commissioners, (Coley, Brown, Maschek, Solomon and Smith) verbally voted yes unanimously approving the tax rate.

Commissioner Coley signed ESD No 6 ORDER NO. 08-21-2024-01 on the 21st day of August 2024. This order adopted an ad valorem tax rate for the 2024 tax year of \$0.086149 per \$100.00 valuation of the appraised property within the boundaries of the District. See the attached Encl 1.

Agenda Item #7 Confirm, next Regular meeting of Comal County ESD No. 6 Commissioners is September 23, 2024 at 5:30 P.M. at the Bracken Volunteer Fire Department (BVFD) Central Station located at 23600 FM 3009, San Antonio, Texas 78266.

Agenda Item #8. Adjourn

Commissioner Coley adjourned the meeting at 6:18P.M.

Commissioner Randall P. Maschek, Secretary, ESD No. 6

Signature

Date

ENCL:1. ORDER NO. 08-21-2024-01 Order of Comal County Emergency Services District No. 6

ENCL:2. Comal County ESD No. 6 Special Meeting August 21, 2024 Sign-in sheet

ORDER NO. 08-21-2024-01

ORDER OF COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 6

STATE OF TEXAS

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COUNTY OF COMAL

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On the 21st day of August 2024, be it known that the Board of Emergency Services Commissioners of Comal County Emergency Services District No. 6 ("District") hereby adopted, by a majority vote of 5 in favor, 0 against, 0 present-not voting the District's ad valorem tax rate for the 2024 tax year of \$0.086149 per \$100.00 valuation of the appraised property within the boundaries of the District. Per the Texas Tax Code § 26.05, the District has no debt, and therefore a debt rate of \$0.00 per \$100 valuation, and all taxes raised by said maintenance and operation rate of \$0.086149 will be used to fund the maintenance and operation expenditures of the District for the next year.

THIS TAX RATE WILL GENERATE SLIGHTLY MORE IN TAX DOLLARS FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE INCREASED BY 6.9 PERCENT AND WILL INCREASE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$5.56.

Ordered on this the 21 day of August 2024.

COMALCOUNTY EMERGENCY SERVICES DISTRICT NO. 6

fland of

Herbert A. Coley, Prosident

ATTEST:

Randall P. Maschek, Secretary

COMAL COUNTY ESD NO. 6 SPECIAL MEETING AUGUST 21, 2024 (OPEN HEARING ON TAX INCREASE)

| NAME | ADDRESS | E-MAIL | PHONE |
|---------------|---|------------|--------------|
| Charles Flink | 9233 Schoenthal Rd | cfflink @ | 210-288-9850 |
| | 9233 Schoenthal Rd Garden Ridge Tx 78266 | swell. net | |
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| | Not User | | |
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ENCL: 2 CLESD NO. 6 Sign-in sheet