

SMITH COUNTY EMERGENCY SERVICES DISTRICT TWO

6:00 P.M. * Monday * July 18, 2016 Budget Meeting

14128 SH 110 South * Whitehouse, Texas 75791

1. CALL TO ORDER

President Randy Melton called the Smith County ESD #2 budget meeting to order at 6:20 p.m. Roll was called; three commissioners were present, Randy Melton, Matt Thiessen, and Paul Perryman; with Leroy Biggers and Charles Wilson absent. It was certified that a quorum was present.

2. PRAYER AND PLEDGE

President Melton led the meeting in prayer and the Pledge of Allegiance to the United States and Texas flags.

3. RECOGNITION OF GUESTS

President Melton welcomed all guests to the meeting.

4. PUBLIC COMMENTS

No one signed in for Public Comments.

5. BUDGET PLANNING FOR 2016/2017

President Melton turned the meeting over to Chief Rozell who went over the proposed 2016/2017 Budget for \$4,963,212 and the proposed income of \$4,963,310 for 2016/2017; this income was figured from the 2016 preliminary property values from the Smith County Appraisal District that have not been certified. This was just a budget planning meeting with no action to be taken; copies of the budget worksheets are included with these minutes.

6. TAX RATE FOR 2016

President Melton stated that as of right now keeping the tax rate at the same 0.0008465 per \$100 evaluation would support the proposed budget. No action necessary.

7. ADJOURNMENT OF MEETING

President Melton stated the next board meeting would be at Smith County ESD #2, 14128 SH 110 South, Whitehouse, Texas 75791; Monday July 25, 2016 at 7:00 p.m.; he declared the meeting adjourned at 7:09 p.m.

Respectfully submitted by: _____
Paul Perryman, Secretary/Treasurer