

**COMAL COUNTY
EMERGENCY SERVICES DISTRICT #4
BOARD OF COMMISSIONERS
Special Public Hearing Meeting Minutes, September 8, 2016**

A Special Public Hearing Meeting of the ESD #4 Board was held at the Emergency Services Building at 9850 FM 311, Spring Branch, Texas 78070 on Thursday, the 8th day of September, 2016.

1) Call meeting to order;

Having been duly posted, the meeting was called to order at 6:00 p.m. by Board President Paul Graff and Secretary Joshua Dean.

2) Second Public hearing for proposed tax rate as scheduled on September 8, 2016 (See attached "Notice of Public Hearing On Tax Increase")

This Special Public Hearing Meeting is the second of two public hearings, required by law to be held in order that members of the public might express their views when a governing body proposes a tax rate which exceeds the rollback rate or the effective rate, whichever is lower. At the Regular Monthly Meeting, held on August 18, 2016, the Board unanimously proposed to increase total tax revenues from properties on the tax roll in the preceding tax year by 4.101603 percent.

No public comments were made related to the Truth in Taxation process. No action was taken by the Board. The governing body will vote to formerly adopt the proposed rate of .060000/\$100 at ESD 4's regular meeting on Wednesday, September 14, 2016 at 9850 FM 311, Spring Branch, Texas 78070.

Workshop Agenda

Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners:

1. Citizen comments

There were no citizen comments.

DISCUSSION/ACTION ITEMS CONTINUED

- 3) Mr. Dean moved for adjournment at 6:15 PM, seconded by Mr. Graff and unanimously approved on a voice vote. Mr. Barnett was not present until 6:55 PM
- 4) Mr. Graff, Mr. Barnett and Mr. Dean reconvened at 7:00 PM and a quorum was declared with three Commissioners present and adjourned at 7:05 PM.

Minutes prepared by Secretary Joshua Dean.

Board Acceptance: September 8, 2016. _____, Secretary