

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 2

MINUTES of July 31<sup>st</sup>, 2020

Budget Workshop

The budget workshop was called to order at 10:00AM at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, Texas. The following commissioners were present: **Jim Whitcomb, Kenneth Schein, Archie Dishman, Tom Crossan and Francesca Hays**. Fire Chief Darren Brinkkoeter, Assistant Fire Chief Robert Mikel, EMS Division Chief Brandon Kludt and Business Manager Angela Hemphill were also in attendance.

**Call to Order and Confirmation of a Quorum:** President Crossan called the workshop to order. He then declared that **a quorum was present and confirmed with Mrs. Hemphill that the meeting notice was posted in compliance with Government Code 551.041 and 551.043**. She affirmed.

**Public Comment:**

There were no public at the meeting.

**BUDGET WORKSHOP**

**Consider and discuss the preliminary proposed 2021 ESD No. 2 Budget:**

The board reviewed and discussed the proposed budget and the potential needs and projects slated for next year. "Attachment A"

**Discussion and possible action on the proposed 2020 Tax Rate setting and need for Public Hearing date(s) and publications necessary for the proposed tax rate:**

Mrs. Hemphill stated that the tax office is currently working with the Appraisal district for revised reports as well as they are having some issues with their software and have advised that there could be a delay in assisting with calculations. She will work with President Crossan once the calculations have been completed to determine if it will be necessary to hold any additional meetings prior to the required hearing and regular monthly meeting.

**Commissioners Comments:**

No comments made

**Adjournment:** Meeting Adjourned at 10:55 AM.