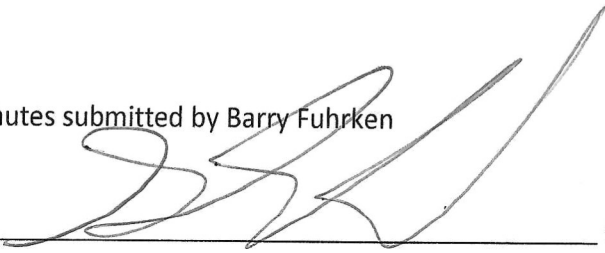


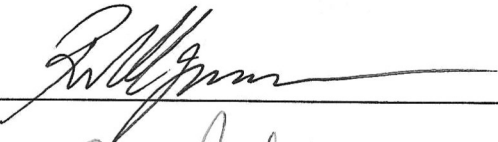
Nueces County Emergency Services District #3  
Public Hearing and Special Meeting held on August 25, 2022  
Fire Station 1, 1000 East 1<sup>st</sup> Street  
Bishop, Texas 78343

1. Public Hearing- Call to Order-Establish a Quorum
  - a) President Gary Eulenfeld opened the Public Hearing at 6:14 p.m. There were three members present – Gary Eulenfeld, Barry Fuhrken and Mike Benton and so a quorum was present to conduct business. Carl Hill and Russell Jungmann were unable to make this Public Hearing due to prior commitments. There were no members of the public to address the board and the Public Hearing was closed at 6:25 p.m.
2. Special Meeting- Call to Order-Establish a Quorum
  - a) President Gary Eulenfeld opened the Special Meeting at 6:25 p.m. There were three members present – Gary Eulenfeld, Barry Fuhrken and Mike Benton and so a quorum was present to conduct business. Carl Hill and Russell Jungmann were absent.
3. Pledge of Allegiance to Flag
4. Introduction of Board Members and Member of the Audience
  - a) There were no new audience members present for this meeting.
5. Open Forum
  - a) There were no Open Forum items at this meeting.
6. Old Business
  - a) There was no Old Business to discuss at this meeting.
7. Conduct any business necessary for proper functioning of the E.S.D.
  - a) Act on adopting Tax Rate for 2022-2023 Fiscal Year.
    - i) Mike Benton made the following motion: "I move that the property tax rate to be increased by the adoption of a tax rate of 0.10 cents per \$100 valuation, which is effectively a 0.167 percent increase in the tax rate." Gary Eulenfeld seconded the motion and the motion was approved via a voice vote as follows, Gary Eulenfeld voted yes, Barry Fuhrken voted yes, and Mike Benton voted yes. There were no dissenting votes. Commissioners Carl Hill and Russell Jungmann were absent.
    - ii) Barry Fuhrken will prepare the ordinance and send to Krista Champine, Finance officer with the Nueces County Tax Assessors office.
8. Financial Statements
  - a) There were no financial statements to review at this special meeting
9. Executive Session-
  - a) President Gary Eulenfeld called for executive session at 6:30 pm.
  - b) Executive session was ended at 6:35 pm.
  - c) There was no action to be taken coming out of the executive session.
10. Special Meeting was adjourned at 6:36 P.M.

Minutes submitted by Barry Fuhrken

  
\_\_\_\_\_ President

\_\_\_\_\_ Vice – President

  
\_\_\_\_\_ Secretary

  
\_\_\_\_\_ Treasurer

\_\_\_\_\_ Commissioner