

**PARKER COUNTY EMERGENCY SERVICES DISTRICT NO. 1
BOARD OF COMMISSIONERS MEETING MINUTES FOR**

August 6, 2024

Commissioner Mark Jack called the meeting to order at 10:00 am. The Commissioner's present were Mark Jack, Saxon Bailey, Ben Overholt and Shawn Scott. Commissioner Brandon Tatarevich was absent.

SPECIAL MEETING

Item 1. 19:21:

Chief Stephen Watson discussed the 19:21 Consultants Presentation regarding self funding health insurance. The Board of Commissioner gave direction for the staff to continue with quotes regarding the health insurance.

Item 2. Proposed Tax Rate:

Chief Stephen Watson discussed the Truth n Taxation Worksheet regarding the proposed tax rate for FY 24/25. Commissioner Shawn Scott made a motion for the proposed tax rate of \$0.10/\$100.00 evaluation and set the Public Hearing for August 28, 2024 at 10:00, seconded by Commissioner Ben Overholt. Vote 4-0, motion carried.

The Vote went as following:

Mark Jack – Yes
Ben Overholt – Yes
Shawn Scott – Yes
Saxon Bailey – Yes
Brandon Tatarevich – absent and not voting.

Item 3. Budget FY24/25:

Chief Stephen Watson discussed a few changes to the Budget for FY24/25.

Item 4. Budget Amendments:

Chief Stephen Watson discussed the only budget line item that needs to be amended was 5109 water for operations. Commissioner Ben Overholt made a motion to approve the budget amendment as presented, seconded by Commissioner Shawn Scott. Vote 4 – 0, motion carried.

Break at 10:57

Back in regular session at 11:16

Item 5. Executive Session:

No Action

Item 6. Exec. Session:

No Action

Item 7. Next meeting:

August 28, 2024 at 10:00 am. Public Hearing and then regular Board Meeting.

Item 8. Adjourn:

Adjourn at 11:35

Ben Overholt – Secretary

Date