

**WILSON COUNTY EMERGENCY SERVICES DISTRICT No. 3  
BOARD OF COMMISSIONERS  
SPECIAL CALLED MEETING MINUTES**

Wilson County Emergency Services District #3 Board of Commissioners held an open meeting at: Wilson County ESD No. 3, Station #3, 656 W. Wheeler Street, Stockdale, TX 78160 on August 14, 2020 at 4:00pm.

Commissioners Present: Race Skaggs, Eddie Callender, Jeffrey Dugi

Commissioners Absent: Cindy Couch, Carlos Salazar

Public Present – EMS Director David Rice

- 1. Call to order @ 1600hrs**
- 2. Pledge of Allegiance to the American Flag**
- 3. Public Comment – None**
  - a. Discussion and Possible Action – Receive the corrected 2020 Certified Tax Roll numbers from the Appraisal District, along with the corrected 2020 Tax Rate Calculation Worksheet prepared by Wilson County Tax Assessor Collector – Rice presented the corrected 2020 Certified Tax Roll numbers and Tax Rate calculation worksheet. Rice explained that the Appraisal District had made an error on their report which caused the tax rate calculations to be off. Rice explained that over the course of the past year 1,619 pieces of property had been identified as not being on the Districts tax roll, when those properties were added they were added incorrectly on the Certified Tax Role thus throwing the tax rates off. Motion by Callender, 2<sup>nd</sup> by Dugi to accept the corrected 2020 Certified Tax Roll, and 2020 Tax Rate Calculations. All approved – Motion passed**
  - b. Discussion and Possible Action – Adoption of the corrected District’s proposed Debt Rate – Motion by Callender to accept the corrected 2020 Debt Rate of 0.0075/\$100, 2<sup>nd</sup> by Dugi. All approved – Motion passed.**
  - c. Discussion and Possible Action – Adoption of the corrected District’s proposed Maintenance & Operations rate - Motion by Callender to set an M&O Rate of 0.0883/\$100, 2<sup>nd</sup> by Dugi. All approved – Motion passed.**
  - d. Discussion and Possible Action – Adoption of proposed 2020 Tax Rate – Motion by Callender, 2<sup>nd</sup> by Dugi to set the 2020 Tax Rate of 0.0958/\$100 evaluation. All approved – Motion passed.**
  - e. Discussion and Possible Action – Set a Meeting or Public Hearing date for 2020 Tax Rate if needed – Motion by Callender, 2<sup>nd</sup> by Dugi to cancel the August 21<sup>st</sup> meeting/public hearing, and reschedule a meeting for August 27, 2020 at 6:30pm in La Vernia at Station #2. All approved – Motion passed**
  - f. Discussion and Possible Action – approve minutes from August 5, 2020 meeting – Motion by Callender, 2<sup>nd</sup> by Dugi to approve the minutes from the August 5, 2020 meeting. All approved – Motion passed.**

- 4. Adjourn Meeting @ 1625hrs**

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Jeffrey Dugi, Secretary  
Commissioner

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Race Skaggs, President  
Commissioner