



APPROVED

**TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #4  
MINUTES OF THE VOTE ON THE TAX RATE MEETING  
August 28, 2018**

The Vote on the Tax Rate meeting of the Travis County Emergency Service District #4 Board of Fire Commissioners was held on Tuesday, August 28, 2018 at the University Hills Branch Library, located at 4721 Loyola Lane, Austin, TX at 6:30 pm. The President being in the chair and a quorum present, the meeting was called to order at 6:40 pm.

Present: Commissioners Torgrimson, Alexander and Anderson

Not present: Commissioners Wills and Clark

Visitors: Chief Bailey, Michelle McRae.

1. Open meeting.

Commissioner Torgrimson opened the meeting at 6:40 pm.

2. Citizen's communication.

None

3. Consider and take appropriate action on the vote of the tax rate for the 2018 Tax Year (FY19).

After reviewing Order No. 8-28-2018-01 Commissioner Anderson made a motion to vote on the tax rate for the 2018 tax year to be \$.10 per \$100,000 valuation for TC ESD #4's ad valorem tax rate. Commissioner Alexander seconded the motion and the motion passed unanimously by a show of hands among those present.

4. Any other matters that may come before the Board.

NONE.

5. Adjournment.

Commissioner Torgrimson declared that the agenda has been completed and adjourned the meeting at 6:44 pm.