

Minutes of Special Meeting  
of  
Van Zandt County Emergency Services District #3  
August 29,2022

A special meeting of Van Zandt County Emergency Services District #3 was called to order by Marvin Shaw, president of the board, at 7:01 pm. Brian Cummins opened the meeting with a prayer. A quorum was established with the following ESD board members present: Scott Opitz, Sue Baugh, Heath Morris and Brian Cummins.

There was a discussion on the budget that was presented:

Committed Fund		Assigned Fund		Unassigned Fund		Totals
SVZC FD	\$231,000.00					\$231,000.00
Loan Principle	\$0.00					\$0.00
Loan Interest	\$0.00					\$0.00
VZCAD	\$ 42,000.00					\$ 42,000.00
VFIS	\$ 9,000.00					\$ 9,000.00
		Professional fees	\$ 6,000.00			\$ 6,000.00
		Emergency	\$ 60,000.00			\$ 60,000.00
		Capital Improv	\$ 376,077.24			\$ 376,077.24
		Property Addition				
				Operation	\$ 8,190.56	\$ 8,190.56
				Board Required Training	\$ 6,000.00	\$ 6,000.00
				<b>Totals</b>		<b>\$738,267.80</b>

Heath Morris moved to approve a budget of \$738,267.80. Motion was seconded by Brian Cummins. The motion passed 5-0.

Heath Morris moved to adopt a tax rate of \$0.10 per \$100 valuation to support the budget of \$738,267.80.

Certified Tax Value		\$777,124,005.00
Divided by \$100.00		\$7,771,240.01
Current tax rate	\$0.10	\$777,124.01
Estimated 95% collection		\$738,267.80

Brian Cummins seconded the motion. The motion passed 5-0.

Brian Cummins moved to adjourn the hearing. Heath Morris seconded the motion to adjourn. The motion passed and the meeting was adjourned at 7:52 pm.

Submitted by

*Brian Cummins*

Secretary

Van Zandt County Emergency Services District #3