

# NUECES COUNTY EMERGENCY SERVICES

## DISTRICT #2

### FIRE COMMISSIONERS

### BOARD MEETING

(Thursday) August 28, 2014

Meeting Room

337 Yorktown

Corpus Christi, Texas

361.937.2645

6:30 PM



**The Fire Board will meet at the above time and location to  
Discuss, Consider and Take Action on the following:**

**I. Call Meeting to Order**

*CONFIRM ATTENDANCE OF MEMBERS PRESENT AND CONFIRM A QUORUM*

**II. Pledge of Allegiance**

**III. Public Comment**

*THE BOARD MAY TAKE NO ACTION ON ITEMS NOT POSTED ON THE AGENDA. HOWEVER THE BOARD MAY SET THE ITEM FOR A SUBSEQUENT AGENDA. THE CHAIR MAY SET TIME LIMITS ON PRESENTATIONS*

**IV. Public Hearing – Notice of Public Hearing on Proposed 2014 Tax Rate**

**V. Executive Session**

*PUBLIC NOTICE IS GIVEN THAT THE BOARD OF FIRE COMMISSIONERS MAY ELECT TO GO INTO AN EXECUTIVE SESSION ANYTIME DURING THE MEETING TO DISCUSS MATTERS LISTED ON THE AGENDA, WHEN AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. IN THE EVENT THE BOARD ELECTS TO GO INTO EXECUTIVE SESSION REGARDING AN AGENDA ITEM, THE SECTION OR SECTIONS OF THE OPEN MEETINGS ACT AUTHORIZING THE EXECUTIVE SESSION WILL BE PUBLICLY ANNOUNCED BY THE PRESIDING OFFICER. IN ACCORDANCE WITH THE AUTHORITY OF THE GOVERNMENT CODE, VERNON'S TEXAS CODES, SECTIONS 551.071, 551.072, 551.073, 551.074, 551.0745, 551.076, 551.086, THE BOARD OF FIRE COMMISSIONERS WILL HOLD AN EXECUTIVE SESSION TO CONSULT WITH ATTORNEY (S) INCLUDING MATTERS RELATED TO LITIGATION, DELIBERATE REGARDING REAL PROPERTY, PROSPECTIVE GIFT (S), PERSONEL MATTERS, INCLUDING TERMINATION, ADVISORY BODIES, SECURITY DEVICES, AND/OR ECONOMIC DEVELOPMENT NEGOTIATIONS AND OTHER MATTERS THAT MAY BE DISCUSSED IN AN EXECUTIVE SESSION. THE BOARD OF FIRE COMMISSIONERS, UPON COMPLETION OF THE EXECUTIVE SESSION, MAY IN AN OPEN SESSION TAKE SUCH ACTION AS APPROPRIATE IN ITEMS DISCUSSED IN AN EXECUTIVE SESSION*

*A. Personnel*

**VI. Adjourn**

In Memory Of If Requested



# Nueces County Emergency Services District #2

337 Yorktown  
Corpus Christi, TX 78418  
Fire Commissioners Minutes  
September 4, 2014



## **Agenda Item #1**

### **Call Meeting to Order:**

Meeting called to order by J. Welp at 1830.

Dona Eggenberger, Miguel Rodriguez, Jennifer Welp, Mike Morgan, and Webster Pell are present and confirm a quorum for this meeting.

## **Agenda Item #2**

### **Pledge of Allegiance:**

## **Agenda Item #3**

### **Public Comment:**

None.

## **Agenda Item #4**

### **Approval of Previous Meeting Minutes:**

W. Pell made motion to approve minutes of July 15, August 5, 21 and 28th, 2014.

M. Morgan seconded motion.

Motion passed.

## **Agenda Item #5**

### **Adopt 2014 Tax Rate:**

W. Pell moved that the property tax rate be increased by the adoption of a tax rate of 0.030000, which is effectively a 8.75% increase in the tax rate.

M. Rodriguez seconded motion.

Motion passed.

## **Agenda Item #6**

### **Purchase of New Brush Truck:**

D. Eggenberger made motion to purchase brush truck from Siddens-Martin and finance for five years at 2.91% interest through Oshkosh Capital.

W. Pell seconded motion.

Motion passed.

## **Agenda Item #7**

### **Letter of Engagement for Jake Sanchez for 2013/2014 Audit:**

W. Pell made motion to contract with JJS, CPA to perform the 2013/2014 audit.

M. Rodriguez seconded motion.

Motion passed.

## **Agenda Item #8**

### **Update/Status/Action on Island Land:**

No action.

## **Agenda Item #9**

### **Commissioners Update/Report:**

No action.

**Agenda Item #10**

**Approval of Treasurer Report/Payment of Bills:**

D. Eggenberger made motion to approve.

W. Pell seconded motion.

Motion passed.

**Agenda Item #11**

**Chief/Maintenance Report:**

**Agenda Item #12**

**Executive Session:**

**Agenda Item #13**

**Adjourn:**

D. Eggenberger made motion to adjourn.

M. Morgan seconded motion.

Motion passed at 1859.





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Corpus Christi, TX 78418  
Fire Commissioners Minutes  
September 4, 2014



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*Nueces County  
Emergency Services  
District #2*

*337 Yorktown Blvd.*

*Corpus Christi, Texas 78418*

*Phone: (361) 937-2645 Fax: (361) 937-1221*



An Ordinance Levying a Tax Rate for  
The Nueces County Emergency Services District # 2 for  
The Tax Year 2014

BE IT ORDAINED AND ORDERED by the Commissioners  
of the Nueces County Emergency Services District # 2 that, we the  
Commissioners of the Nueces County Emergency Services District  
# 2, hereby levy or adopt a tax rate on \$100 valuation for the  
Nueces County Emergency Services District # 2 for the tax year  
2014 as follows:

\$ 0.025858      for the purpose of maintenance and  
operations

\$ 0.004142      for the payment of principal and interest on  
the debt of this Nueces  
County Emergency Services District # 2

\$ 0.030000      Total tax rate

THIS TAX RATE WILL RAISE MORE TAXES FOR  
MAINTENANCE AND OPERATIONS THAN LAST YEARS'S  
TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.89  
PERCENT AND WILL RAISE TAXES FOR MAINTENANCE



AND OPERATIONS ON A \$100,000 HOME BY  
APROXIMATELY \$-1.21.

The Tax Assessor-Collector for Nueces County is hereby  
authorized to assess and collect the taxes of the Nueces County  
Emergency Services District # 2 on this 4 day of September 2014,  
and was executed in duplicate.

APPROVED:



Signature

Jennifer Welp

Name (Print or Type)



Signature

Miguel Rodriguez

Name (Print or Type)

