

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) August 30, 2016

****AMENDED****

Meeting Room

337 Yorktown

Corpus Christi, Texas

361.937.2645

5:30 PM



Doc# 2016880463
Pages 1
08/26/2016 12:57PM
Official Records of
NUECES COUNTY
KARA SANDS
COUNTY CLERK
Fees \$0.00

**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. Adopt 2016 Tax Rate

V. Laguna Shores Property

VI. 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*

VII. Adjourn

In Memory Of If Requested

**An Ordinance Levying a Tax Rate for
The Nueces County Emergency Services District # 2 for
The Tax Year 2016**

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 2016 as follows:

\$ 0.026379 for the purpose of maintenance and operations

\$0.003621 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 THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.87 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.00.

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 _____ day of August 2016, and was executed in duplicate.

APPROVED:

Signature

Signature

Name (Print or Type)

Name (Print or Type)

Title

Title