

NUECES COUNTY EMERGENCY SERVICES

DISTRICT #2

FIRE COMMISSIONERS

BOARD MEETING

(Tuesday) August 5, 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. Propose 2014 Tax Rate

V. Reinstating Brush 92

VI. Purchase of Tires for Brush 94

VII. 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

VIII. Adjourn

In Memory Of If Requested

2014 Property Tax Rates in Nueces County Emergency Services District #2

This notice concerns the 2014 property tax rates for Nueces County Emergency Services District #2. It presents information about three tax rates. Last year's tax rate is the actual tax rate the taxing unit used to determine property taxes last year. This year's *effective* tax rate would impose the same total taxes as last year if you compare properties taxed in both years. This year's *rollback* tax rate is the highest tax rate the taxing unit can set before taxpayers start rollback procedures. In each case these rates are found by dividing the total amount of taxes by the tax base (the total value of taxable property) with adjustments as required by state law. The rates are given per \$100 of property value.

Last year's tax rate:

Last year's operating taxes	\$524,494
Last year's debt taxes	\$237,114
Last year's total taxes	\$761,608
Last year's tax base	\$2,538,693,333
Last year's total tax rate	\$0.030000/\$100

This year's effective tax rate:

Last year's adjusted taxes (after subtracting taxes on lost property)	\$758,728
+ This year's adjusted tax base (after subtracting value of new property)	\$2,750,227,926
= This year's effective tax rate	\$0.027587/\$100

(Maximum rate unless unit publishes notices and holds hearings.)

This year's rollback tax rate:

Last year's adjusted operating taxes (after subtracting taxes on lost property and adjusting for any transferred function, tax increment financing, state criminal justice mandate, and/or enhanced indigent healthcare expenditures)	\$522,575
+ This year's adjusted tax base	\$2,750,227,926
= This year's effective operating rate	\$0.019001/\$100
x 1.08 = this year's maximum operating rate	\$0.020521/\$100
+ This year's debt rate	\$0.004142/\$100
= This year's total rollback rate	\$0.024663/\$100

Statement of Increase/Decrease

If Nueces County Emergency Services District #2 adopts a 2014 tax rate equal to the effective tax rate of \$0.027587 per \$100 of value, taxes would increase compared to 2013 taxes by \$9,942.

Schedule A - Unencumbered Fund Balance

The following estimated balances will be left in the unit's property tax accounts at the end of the fiscal year. These balances are not encumbered by a corresponding debt obligation.

Type of Property Tax Fund	Balance
Operating Checking - American Bank	12,392
Money Market Checking - American Bank	128,464
Money Market Checking - Morgan Stanley	217,258
Money Market Checking - Morgan Stanley-Reserve	245,000

Schedule B - 2014 Debt Service

The unit plans to pay the following amounts for long-term debts that are secured by property taxes. These amounts will be paid from property tax revenues (or additional sales tax revenues, if applicable).

Description of Debt	Principal or Contract Payment to be Paid from Property Taxes	Interest to be Paid from Property Taxes	Other Amounts to be Paid	Total Payment
Fire Station	60,297	14,372	0	74,669
Pumper Truck	27,214	13,966	0	41,180
Total required for 2014 debt service			\$115,849	
- Amount (if any) paid from Schedule A			\$0	
- Amount (if any) paid from other resources			\$0	
- Excess collections last year			\$0	
- Total to be paid from taxes in 2014			\$115,849	
+ Amount added in anticipation that the unit will collect only 100.00% of its taxes in 2014			\$0	
= Total debt levy			\$115,849	

This notice contains a summary of actual effective and rollback tax rates' calculations. You can inspect a copy of the full calculations at 901 Leopard, Suite 301 Corpus Christi, Texas 78401.

Name of person preparing this notice: Kevin Kieschnick
Title: Nueces County Tax Assessor-Collector
Date Prepared: 07/31/2014

KS 7-31-14

GREATSTATE TRANSMISSIONS

3487 S. PADRE ISLAND DR.
CORPUS CHRISTI, TX 78415
361-855-4637 361-855-4638
www.greatstatetransmissions.com

NUECES COUNTY RURAL FIRE PREVENTION DISTRICT PO BOX 18579 CORPUS CHRISTI, TX 78480 361-903-2267			License 829395	VIN 1FTWW33F62EC58264	Year 2002
Make Ford		Model F-350 Super Duty 4WD			
Engine 7.3L DIESEL		Transmission 6-SPEED			
In Mileage 1	Out	Fleet #	P.O. Number		
Prod Date	UNIT#	RO#	Color	Next Svce	Written By: DON

THE TRANSMISSION IS STUCK IN 3RD GEAR & THE TRANSFER CASE IS NOT OPERATING PROPERLY

Tech	Type	Description	Price
	Lab	REMOVE THE TRANSMISSION & TRANSFER CASE AND INSTALL THE REBUILT TRANSMISSION	\$392.00
Labor Total			

Part Number	Part Description	Status	Qty	Price Ea.	Total
ZF6SPEED	6-SPEED REBUILT TRANSMISSION	R	1.00	\$2,150.00	\$2,150.00
NP273	REBUILT TRANSFER CASE ASSY	N	1.00	\$1,550.00	\$1,550.00
ATF	AUTOMATIC TRANSMISSION FLUID	N	9.50	\$5.75	\$54.63
24/50	24 MONTH OR 50,000 MILE WARRANTY ON TRANSMISSION	N	1.00	\$0.00	\$0.00
Parts Total					

HERE IS THE ESTIMATE THAT YOU REQUESTED, IF THE TRANSFER CASE IS NOT NEEDED THAN THE TOTAL ESTIMATE FOR THE REPAIR WOULD BE \$2631.38 FOR THE TRANSMISSION. IF YOU HAVE ANY QUESTIONS PLEASE GIVE ME A CALL. THANK YOU,

ESTIMATE

ESTIMATE	Total Tax	Taxable Parts \$3,754.63 NonTax Parts \$0.00 Total Parts \$3,754.63	I hereby authorize the repair work listed hereon, including sublet work, to be done along with necessary materials. You and your employees may operate the described vehicle for purposes of testing, inspection or delivery at my risk.	Date 7/22/2014
	Supplies	Labor \$392.00		Estimate # 57468
	Disposal	Sublet \$0.00		
	Environ.	NonTax Labor \$0.00		
		NonTax Sublet \$0.00		
		Total Labor \$392.00		Signature or Initial _____ Date _____

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From: John P. Hominick <jphominick@hotmail.com>
To: chiefscott@stxrr.com
Cc:

Subject: FW: TIRES FOR FIRE DEP

Priority: Normal **Date:** Thursday, July 31, 2014 2:38 PM **Size:** 8 KB

Date: Thu, 31 Jul 2014 11:57:47 -0700
From: airplane@att.net
Subject: TIRES FOR FIRE DEP
To: jphominick@hotmail.com

AIRPLANE TIRE SALVAGE
HENRY PETERSON
7730 RICHTER RD
ELMENDORF TEXAS 78112
(210) 627-2691 airplane@att.net

QUAN	DESCRIPTION	PRICE	AMOUNT
8	1400 / 20	\$300 EACH	\$ 2400
4	O-RINGS PK OF 2	\$15 PK	\$ 60
TOTAL			\$ 2460

THIS IS THE AMOUNT DUE WITH PICK UP ON TIRES

IF YOU HAVE ANY QUESTIONS PLEASE FEEL FREE TO CALL
ME HENRY PETERSON AT (210)627-2691 OR MY
DAUGHTER LAURA AT (210) 896-7210

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Technical Data: 14.5 R 20 MPT80

Tyre Size	14.5 R 20 MPT TL			
Load Index/Speed Symbol	152 J			
Tread Pattern	MPT 80			
Rims	11 x 20	11-20 SDC	12-20 SDC	
Tyre Section Width	352 mm			
ETRTO Standard/max. Section Width	376 mm			
Tyre Outer Diameter	1090 mm			
ETRTO Standard/max. Outer Diameter	1113 mm			
Loaded static radius	503 mm			
rolling circumference	3285 mm			

Load capacity per tyre [kg]							speed [kph]
Inflation pressure [bar]							
2.0	2.5	3.0	4.0	4.5	5.0	6.0	
1445	1730	2000	2575	2725	3000	3550	100
1620	1940	2240	2885	3050	3360	3980	50
1805	2160	2500	3220	3405	3750	4440	30
2165	2595	3000	3860	4090	4500	5325	20
2600	3115	3600	4635	4905	5400	6390	10
3610	4325	5000	6435	6810	7500	8875	0



**NUECES COUNTY EMERGENCY SERVICES
DISTRICT #2**

337 Yorktown
Corpus Christi, Texas 78418
361-937-2645



August 8, 2013 the Nueces County Board of Fire Commissioners held a meeting to discuss the 2013 tax rate. Miguel Rodriguez, Donna Eggenberger, Jennifer Welp and Webster Pell were in attendance. Tony Abbacchi was absent.

Webster Pell made the motion to recommend the 2013 tax rate be .03 per \$100 evaluation.
Miguel Rodriguez seconded the motion.
The motion passed unanimously.

Jennifer Welp
Donna Eggenberger
Webster Pell