

1. Establish quorum and call to order: President D. McJunkin established a quorum and called the meeting to order at 8:31am. Other Commissioners present were: B. Warren, K. Stacy and E. Krenek. Commissioner T. Kuykendall was absent. District employees in attendance were: Brandi Crone, Business Manager; Karol Bone, Administrative Assistant; Chief Herc Meier; and Assistant Chief Wade Goates. Guests present were D. Gordon Offord, Winter Gordon, Pam Bolil and Walt Bolil.
2. Public Comment: none
3. Review and approve payment of bills: Commissioner B. Warren reviewed the List of Bills. Commissioner K. Stacy motioned to approve payment of the bills as presented; Commissioner B. Warren seconded the motion; all voted AYE, motion passed.
4. Public Hearing on Proposed 2019 Tax Rate: Commissioner McJunkin opened the public hearing on the proposed 2019 tax rate. Ms. Offord addressed the Board first and stated that with more people moving into the area, she questioned why taxes need to be raised. Ms. Offord stated she opposed the proposed tax rate and added she does not think the time of the public hearings is convenient for most people. Mr. Gordon then addressed the Board and asked why the taxes are at \$0.10/\$100 and also does not think the time is convenient. Mr. Bolil addressed the Board last and stated the date and time of the public hearing was not convenient, coming after a holiday and being at 8:30am when most people are working. Commissioner McJunkin then addressed Ms. Bolil and asked if she had any remarks during the public hearing. Ms. Bolil responded that she agreed with Mr. Bolil. Commissioner McJunkin then briefly explained the rationale for and guidelines that must be followed when holding the public hearings and that the ESD has to have a quorum of Commissioners at all meetings and public hearings.
5. Adjourn: Commissioner Warren motioned to adjourn the meeting; Commissioner Stacy seconded the motion; all voted AYE, motion passed. The meeting was adjourned at 8:38am.

Passed and approved this 17th day of September, 2019.

Kim Stacy

K. Stacy
Secretary, Board of Commissioners

